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GLEND A H. GALLAGHER
ATTORNEY AT LAW
384 EAST RAILROAD AVENUE
P. O. BOX 578
BOCA GRANDE, FL 33921-0578
941-964-1814 941-964-1816 Fax

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800001911868
-08/02/96--01064--014
****122.50 ****122.50

SUBJECT: THE BOCA GRANDE BAKERY, INC.

Enclosed please find an original and one (1) copy of the articles of Incorporation for the above corporation and check in the amount of \$122.50 for the following:

Profit corporation filing fee	\$35.00
Registered agent designation	\$35.00
Certified copy	\$52.50

Total	<u>\$122.50</u>
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Please return the certified copy to the undersigned at the Post Office Box address on this letterhead. Should you have any questions, please do not hesitate to contact me. Thank you for your assistance in this matter.

Very truly yours,


Glenda H. Gallagher

AUG 5 1996

BSR
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 AUG -2 AM 9:39

FILED

ARTICLES OF INCORPORATION
OF
THE BOCA GRANDE BAKERY, INC.

FILED
96 AUG -2 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be: The Boca Grande Bakery, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal place of business:

Mailing address:

384 East Railroad Avenue
Boca Grande, FL 33921-0578

P. O. Box 578
Boca Grande, FL 33921-0578

ARTICLE III. CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

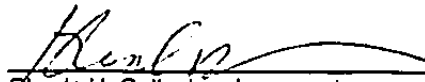
William R. Ekasala
384 East Railroad Avenue
Boca Grande, FL 33921-0578

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Glenda H. Gallagher
384 East Railroad Avenue
P. O. Box 578
Boca Grande, FL 33921-0578

The undersigned has executed these Articles of Incorporation this 30th day of July, 1996.



Glenda H. Gallagher, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

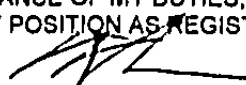
1. The name of the corporation is: The Boca Grande Bakery, Inc.
2. The name and address of the registered agent and office is:

William R. Ekasala
384 East Railroad Avenue
Boca Grande, FL 33921-0578



Glenda H. Gallagher, Incorporator
July 30, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



William R. Ekasala
July 30, 1996

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96 AUG -2 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA