

796000074997
TRANSMITTAL LETTER

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

700001941007
-09/06/96--01042--022
*****78.75 *****78.75

SUBJECT: AMY'S PRETZELS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JOYCE G. HANBURGER
Name (printed or typed)

8801 SE 7TH AVE. ROAD
Address

OCALA FLORIDA
City, State & Zip

34480
Daytime Telephone number

FILED
95 SEP -6 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

9-10-96
KR

ARTICLES OF INCORPORATION

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

FILED
1985 SEP 5 PM 5:55
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AMY'S PRETZELS, INC.

ARTICLE II PRINCIPAL OFFICE

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

8801 SE 7TH AVE ROAD
OCALA, FLORIDA
34480

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joyce G. Hanburger
8801 SE 7TH AVE ROAD
OCALA FLORIDA
34480

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOYCE G. HANBURGER
BARRY S. HANBURGER
8801 SE 7TH AVE ROAD
OCALA, FLORIDA
34480

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4 day of SEPTEMBER, 19 96.

(An additional article must be added if an effective date is requested.)

Joyce Hanburger
Signature
Barry Hanburger U.P.
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: AMY'S PRETZEL'S, INC.
2. The name and address of the registered agent and office is:

JOYCE G. HANBURGER
(NAME)
8801 SE 7TH AVE. ROAD
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
OCALA, FLORIDA 34480
(CITY/STATE/ZIP)

FILED
95 SEP -6 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Joyce Hanburger
(SIGNATURE)

SEPT 4, 1996
(DATE)

P96000074997

Requestor's Name

JOYCE HANBURGER
8801 S.E. 7TH AVENUE ROAD
OCALA, FL 34480

City/State/Zip

Phone #

300002297979--4

-09/19/97--01063--005

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

97 SEP 19 PM 2:23
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

VS SEP 26 1997

Voldes

ARTICLES OF DISSOLUTION

Pursuant to 607.140, Florida Statutes, this Florida profit corporation submits articles of dissolution:

FILED
97 SEP 19 PM 2:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: Amy's Pretzels, Inc.

SECOND: The articles of incorporation were filed on: 9-6-96

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 30th day of July, 19 97

Signature

Joyce Hanburger
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JOYCE HANBURGER

(Typed or printed name)

Owner-Operator/Incorporator
(Title)

DEBIT MEMORANDUM

FOR OFFICIAL USE

NUMBER

TO :
DEPARTMENT OF STATE

P96.000074997

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

CIVIL SERVICE

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	792.50	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	792.50	OTHER	4

CROSS
REF

DISTRIBUTION

SAMAS CODE

REASON

AMOUNT

012	45-20-2-130001-45300000-00-000100-00	2	35.00
012	45-20-2-130001-45300000-00-000100-00	1	42.00
012	45-20-2-130001-45300000-00-000100-00	1	78.00
012	45-20-2-130001-45300000-00-000100-00	4	87.50
012	45-20-2-130001-45300000-00-000100-00	1	88.75
012	45-20-2-130001-45300000-00-000100-00	1	122.50
012	45-20-2-130001-45300000-00-000100-00	1	165.00
012	45-20-2-130001-45300000-00-000100-00	1	173.75

GRAND TOTAL:

500002330975--5
-10/28/97--01003--006
*****35.00 *****35.00

8/220-A

RECEIVED
OCT 15 1997CIVIL SERVICE
PERSONNEL

Process Date: 09/25/97

The above named fund(s) has been reduced by the amount of
this check(s) under authority of Section 215.34, F.S.Bill Nelson
State Treasurer