

TRANSMITTAL LETTER

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

800001948268
-09/16/96--01066--008
***131.25 ***131.25

SUBJECT: Loaf'n Round, 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:

Patricia A. Nodecker

Name (printed or typed)

2996 Pickett Downs Drive

Address

Chuluota, Florida 32766

City, State & Zip

(407) 359-9767

Daytime Telephone number

96 SEP 16 PM 1:24
RECEIVED
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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

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.

ARTICLE I NAME

The name of the corporation shall be:

Loaf'n Round, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P. O. Box 1177
Christmas, Florida 32709

ARTICLE III SHARES

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

One

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Patricia A. Nodecker
2996 Pickett Downs Drive
Chuluota, Florida 32766

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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):

Patricia A. Nodecker, President
2996 Pickett Downs Drive
Chulutoa, Florida 32766

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

12th day of September, 19 96.

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

Patricia A. Nodecker
Signature

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: Loaf 'n Round, Inc.

2. The name and address of the registered agent and office is:

Patricia A. Nodecker

(NAME)

2996 Pickett Downs Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Chuluota, Florida 32766

(CITY/STATE/ZIP)

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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.

Patricia A. Nodecker
(SIGNATURE)

September 12, 1996
(DATE)