

PETER J HUDSON, ACCOUNTANT, PA
100 LANMAN ROAD
NICEVILLE, FL 32578-3623

96000092701

SECRETARY OF STATE
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

SEP 24 1996
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*****73.00 *****73.00

Dear Sir or Madam:

Enclosed are the articles of incorporation for a client of mine along with my check in payment for the fees.

Please process this application as soon as possible and return the approved articles to me as soon as possible. It is my clients' desire to commence operation effective October 1, 1996.

If you have any questions please telephone me or fax me as promptly as possible. My telephone number is (904) 678-6311. My fax number is (904) 678-8876.

Sincerely yours,

Peter J. Hudson
PETER J HUDSON

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TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 24, 1996

PETER J HUDSON, ACCOUNTANT
100 LANMAN ROAD
NICEVILLE, FL 32578-3628

SUBJECT: NABER'S BAKERY, INC.
Ref. Number: W96000020076

We have received your document for NABER'S BAKERY, INC. and check(s) totaling \$73.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

IF YOU WISH TO HAVE A COMMENCEMENT DATE OF OCTOBER 1, 1996, YOU MUST LIST THIS STATEMENT IN YOUR ARTICLES OF INCORPORATION, NOT YOUR COVER LETTER.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 596A00043898

PETER J HUDSON, ACCOUNTANT, PA
100 LANMAN ROAD
NICEVILLE, FL 32578-3628
TELEPHONE (904) 478-4311

November 5, 1990

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O.Box 0327
Tallahassee, FL 32314

Attn: Lorla Poole
Corporate Specialist

Dear Ms Poole:

Reference your letter of September 24, 1990 concerning my client, Naber's Bakery, Inc ref nr W00000020076.

The purpose of the comment concerning the desire of starting business October 1 was not intended to be treated as a requirement placed on the articles. It was just that if it met all requirements for your office, we were in hopes of a more prompt processing if possible.

Please process the articles as soon as possible.

Sincerely yours,

Peter J. Hudson
PETER J HUDSON

ARTICLES OF INCORPORATION

OF

NABER'S BAKERY, INC

We, the undersigned, subscribing to these articles of incorporation being natural persons competent to contract do hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be and is:

NABER'S BAKERY, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purposes for which the corporation is organized are as follows:

1. To engage in the business of operating a wholesale bakery and providing the products therefrom to retail businesses at large who shall use these products along with their normal business operations.
2. To engage in any other lawful business and transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act and in which, in the opinion of the board of directors of the corporation, a viable and advantageous business may be carried out in relation and/or connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing business.
4. To engage in any activity or business which is permitted under the laws of the United States and the State of Florida.

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TALLAHASSEE FLORIDA

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Sep 24, 1996

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE V

The location of the initial registered office of the corporation shall be and is 1518 Valparaiso Boulevard, in the City of Niceville, in the County of Okaloosa, in the State of Florida. The name of the registered agent at that address is WILLIAM M. HAGANS who accepts the appointment by signing hereunder. This is also the mailing address of the principal office of the corporation.

William M. Hagans
WILLIAM M. HAGANS, Registered Agent

ARTICLE VI

The corporation shall have no board of directors, and the corporate powers shall be exercised by, and the business affairs of the corporation shall be managed under the control and direction of the shareholders.

The power to make, alter, amend and repeal the bylaws of the corporation shall be reserved to the shareholders of the corporation.

The shareholders shall have the right to determine, in every instance, the consideration for which the shares of the corporation shall be issued.

ARTICLE VII

The names and addresses of the initial incorporators are as follows:

NAME	ADDRESS
William M. Hagans	1524 Valparaiso Boulevard Niceville, FL 32578

Alice E Hagans

1524 Valparaiso Boulevard
Niceville, FL 32578

IN WITNESS THEREFORE, We, the undersigned, being the original subscribers to the corporation hereinbefore named, have hereunto set my hand and seal this 18th day of September 1996 for the purpose of forming this corporation to do business both within and without the State of Florida and pursuant to the corporation law of the State of Florida, do make and file in the office of the Secretary of State of the State of Florida, these articles of incorporation and certify that the facts are true and correct.

William M. Hagans
William M. Hagans

Alice E. Hagans
Alice E. Hagans

STATE OF FLORIDA

COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this date, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared WILLIAM M. HAGANS and ALICE E. HAGANS the individuals described in and who executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal on the 18th
September, 1996.

Joseph Lee Zednick, Jr.
Joseph Lee Zednick, Jr.
Notary Public, State of Florida
Commission No. CC 486778
My Commission Expires 08/07/99
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED
Sept 24, 1996