

# P 96000100578

Suite 225  
 Intercontinental Bank Building  
 1533 Sunset Drive  
 Coral Gables, Florida 33143

David E. Newman  
 Attorneys at Law

Professional Association

Office Use Only

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

1. Premium Breads of Florida, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

96 DEC 11 PM 3:16  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**FILED**

- Walk in     
  Pick up time \_\_\_\_\_     
  Certified Copy  
 Mail out     
  Will wait     
  Photocopy     
  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF INCORPORATION**

**OF**

**PREMIUM BREADS OF FLORIDA, INC.**

**FILED**

96 DEC 11 PM 3:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is:

PREMIUM BREADS OF FLORIDA, INC.

The corporate address is:

1782-2 EMERSON AVENUE  
JACKSONVILLE, FLORIDA

**ARTICLE II**

The duration of the corporation is perpetual.

**ARTICLE III**

The purposes for which the corporation is being organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental thereto.

**ARTICLE IV**

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Said shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

The street address of the initial registered office of the corporation and the name and address of the initial registered agent is Amy Winarsky, Esq., 1533 Sunset Drive, Suite 225, Coral Gables, Florida 33143.

**ARTICLE VI**

The number of directors constituting the initial board of directors or the corporation is one. The names and addresses of each person who is to serve as a member of the initial Board of Directors are:

DAVID WINARSKY  
1782-2 EMERSON STREET  
FORT LAUDERDALE, FLORIDA 33303


**ARTICLE VII**

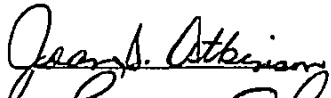
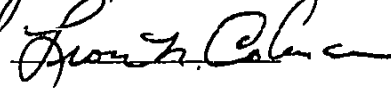
The name and address of the incorporator for this corporation is David Winarsky, 1782-2 Emerson Street, Jacksonville, Florida 32207.

IN WITNESS WHEREOF, I, the undersigned incorporator for this Corporation, has executed these Articles of Incorporation at Miami, Duval County, Florida, this 9<sup>th</sup> day of December, 1996.

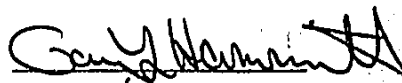
Signed, sealed and delivered  
in the presence of:

GAY L. HAMMITT  
Notary Public, State of Florida  
My comm. expires June 15, 1998  
Comm. No. CC383728

  
DAVID WINARSKY  
PERSONALLY KNOWN TO ME.

SWORN TO AND SUBSCRIBED BEFORE ME by David Winarsky, who is personally known to me, on this 9<sup>th</sup> day of December, 1996.

  
NOTARY PUBLIC, State of Florida

My Commission Expires:

I, Amy J. Winarsky, hereby accept the designation of Registered Agent for  
PREMIUM BREADS OF FLORIDA, INC.

*Amy J. Winarsky*  
AMY J. WINARSKY

SWORN TO AND SUBSCRIBED BEFORE ME by Amy J. Winarsky, who is  
personally known to me, on this 27 day of November 1996.

*Eileen Goldner*  
NOTARY PUBLIC, State of Florida

My Commission Expires:

8/14/98



FILED  
96 DEC 11 PM 3:15  
STATE OF FLORIDA