

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME

FIRM

ADDRESS

PHONE ()

Service: Top Priority Regular
One Day Service Two Day Service

To us via Return via

Matter No.: Express Mail No.

State Fee \$ Our \$

REQUEST TAKEN CONFIRMED APPROVED

DATE 4-28-97

TIME 9:30

BY 18

WALK-IN

Will Pick Up

RE: The Butcher, The Baker,
& The Pasta Maker, Inc.

C.C. FEE.

DISBURSED

Capital Express

Art. of Amend. File

Corp. Record Search

Ltd. Partnership File

Foreign Corp. File

Cert. Copy(s)

Art. of Amend. File

Dissolution/Winding Up

C U S-

Fictitious Name File

Name Reservation

Annual Report/Reinstatement

Reg. Agent Service

Document Filing

Corporate Kit

Vehicle Search

Driving Record

Document Retrieval

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

File No.'s, Copies

Courier Service

Shipping/Handling

Phone ()

Top Priority

Express Mail Prep.

FAX () pgs.

SUBTOTALS

FEE

DISBURSED

SURCHARGE

TAX on corporate supplies

SUBTOTAL

PREPAID

BALANCE DUE

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 10% per Annum.

THANK YOU
from
Your Capital Connection

FILED

ARTICLES OF INCORPORATION
OF

97 APR 28 AM 11:10
THE BUTCHER, THE BAKER & THE PASTA MAKER, INC.

EFFECTIVE DATE
4-18-97

SECRETARY OF STATE
TAMPA, 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: The name of the corporation is THE BUTCHER, THE BAKER & THE PASTA MAKER, INC.

ARTICLE II: The corporation shall exist for perpetuity commencing on the date of execution of these Articles.

ARTICLE III: This corporation is organized for any and all lawful business allowed under the laws of the State of Florida or the United States of America.

ARTICLE IV: The corporation is authorized to issue 500 shares of common stock, with a par value of \$1.00 each.

ARTICLE V: The street address of the initial registered office of this corporation is 50 Highway A1A, Suite 103, Ponte Vedra Beach, Florida 32082, with a mailing address of 50 Highway A1A, Suite 103, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent at that address of this corporation is BARON L. BARTLETT, P.A..

ARTICLE VI: The principal place of business of this corporation shall be 1128 No. Third St. Jacksonville Beach, Florida 32250.

ARTICLE VII: This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Carl Wilkinson
308 Silversmith Lane
Jacksonville, FL 32216

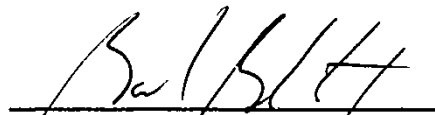
John Beck
1128 No. Third St.
Jacksonville Beach, FL 32250

ARTICLE VIII: The name and address of the person signing these Articles is BARON L. BARTLETT, P.A., 50 Highway A1A, Suite 103, Ponte Vedra Beach, Florida 32082.

ARTICLE IX: The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X: The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

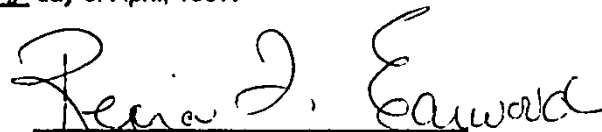
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18 day of April, 1997.


Baron L. Bartlett, P.A.

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared BARON L. BARTLETT, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to me that he executed said Articles freely and voluntarily and for the purposes expressed therein.

WITNESS my hand and seal this 18 day of April, 1997.

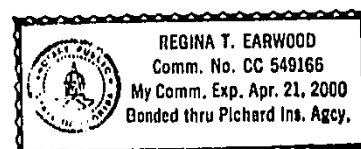


Notary Public, State of Florida

My Commission expires:

Commission Number: _____


- ☒ Personally known to me, OR
☐ Produced drivers license as
identification
☐ Produced other identification



ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for THE BUTCHER, THE BAKER & THE PASTA MAKER, INC., at the place designated in the Articles of Incorporation, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relating to the property in complete performance of my duties.

Dated this 19 day of April, 1997.


Baron L. Bartlett, P/A.

FILED
97 APR 28 AM 11:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA