

TRANSMITTAL LETTER

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FILED
97 JUN -3 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTERED JUN 5 1997

EFFECTIVE DATE
5-29-97

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ARTICLES OF INCORPORATION
OF
AFTERNOON DELITE DELI AND BAKERY INC.

ARTICLE I - NAME

The name of the corporation is AFTERNOON DELITE DELI AND BAKERY INC.

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office of this corporation is 932 Gondolier Boulevard, Gulf Breeze, Fl 32561. The mailing address of the corporation is P.O. Box 972, Gulf Breeze, Fl 32562

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares". Any and all such "common shares" shall be one class only.

ARTICLE IV - ADDRESS OF INITIAL REGISTERED AGENT

The street address of the initial registered office is: 932 Gondolier Blvd, Gulf Breeze, Fl 32561, and the initial resident agent of this corporation at that address is Barbara J. Baker

ARTICLE V - INCORPORATORS

The name and address of the person signing these Articles is: Barbara J. Baker, P.O. Box 972, Gulf Breeze, Fl 32562.

ARTICLE VI - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles or until such time it shall be dissolved by law.

ARTICLE VII - PURPOSE

This corporation is organized for the purpose of transacting any and all business not unlawful under the laws of the State of Florida or the United States.

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every share holder upon the sale of any stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by by-laws adopted by the shareholders, but shall never be less than the minimum number of directors required by law. The name and address of the initial director of this corporation is: Barbara J. Baker, P.O. Box 972, Gulf Breeze, Fl 32562.

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal by-laws shall be by majority vote of the Board of Directors or by majority vote of the shareholders, provided, however, that the Board of Directors shall not have the power to adopt, alter, amend or repeal by-laws if such action would be inconsistent with any by laws adopted by the shareholders.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend, or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 29 day of May 1997.

Barbara J. Baker
Barbara J. Baker

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 am familiar with and accept the obligations of my position as registered agent.

Barbara J. Baker
Barbara J. Baker

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Before me, A Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appears BARBARA J. BAKER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and Barbara J. Baker accepted the duties of resident agent for the foregoing corporation as indicated in Article IV of the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 29th day of May, 1997.

Sally Grossheim
Notary Public

My commission expires:

SALLY GROSSHEIM
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires March 20, 1999
Commission # CC 448638

PERSONALLY KNOWN ☒ OR PRODUCED IDENTIFICATION ☐
TYPE OF IDENTIFICATION PRODUCED _____