

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
 (904) 224-1100 • T-800-442-8062 • Fax (904) 222-1222

PA7000054121

DER Pretzel Haus, Inc

800002216878--7

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*****70.00 *****70.00

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ E.C. File

☐ Petitioner Name File

☐ Name Reservation

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☐ Cert. Copy

☒ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Petitioner Name

☐ Corp Record Search

☐ Officer Search

☐ Petitioner Search

☐ Petitioner Owner Search

☐ Vehicle Search

☐ Ditching Record

☐ UCC F or A File

☐ UCC F Search

☐ UCC F Retrieval

☐ Counsel

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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DIVISION OF CORPORATION

Signature

Requested by

Name

Walk-In

Date

Time

Will Pick Up

[Signature] 6/19 9:38

ARTICLES OF INCORPORATION

of

DER PRETZEL HAUS, INC.

The undersigned Incorporator for the purpose of forming a corporation under Chapter 607 Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I- NAME AND ADDRESS

The name of this corporation is DER PRETZEL HAUS, INC. The business mailing address of the corporation is 4023 West Alva Street, Ste. 2, Tampa, Florida 33614.

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any business that a corporation may engage in under the laws of the State of Florida.

ARTICLE V - INITIAL SUBSCRIBER

The initial subscriber to these Articles of Incorporation is BEN F. ZIMMER, III, whose address is 4023 West Alva Street, Ste. 2, Tampa, Florida 33614.

ARTICLE VI - OFFICERS AND DIRECTORS

Officers and Directors shall be dully elected by the Bylaws of

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the Corporation and shall serve until the next election or their resignation. The officers and directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one.

ARTICLE VII - BYLAWS

The Bylaws of the Corporation shall be made by the Initial Subscriber. The Bylaws shall be adopted and may be amended in accordance with the procedure set fourth in the Bylaws.

ARTICLE VIII - AMENDMENTS

The Articles of Incorporation of the Corporation may be amended by resolution of the Board of Directors, approved by the members of the Corporation, as provided in the Bylaws of the Corporation.

ARTICLE IX - RESIDENT OFFICE AND REGISTERED AGENT

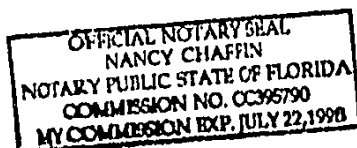
The Resident Office and the Registered Agent of the Corporation shall be, BEN F. ZIMMER, III, 4023 West Alva Street, Ste. 2, Tampa, Florida 33614.

The undersigned subscriber has executed these Articles of Incorporation this 17 day of June, 1997.

Ben F. Zimmer III
BEN F. ZIMMER, III

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 17 day of June, 1997, by BEN F. ZIMMER, III, who has produced Driver's License # 258006639244 as identification and who did take an oath.



NOTARY PUBLIC:


[Signature]
State of Florida at Large (Seal)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of section 607.0501, Florida Statutes, the mentioned 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 DER PRETZEL HAUS, INC.
2. The name and address of the registered agent and office is BEN F. ZIMMER, III, 4023 West Alva Street, Ste. 2, Tampa, Florida 33614.

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.


BEN F. ZIMMER, III
4023 West Alva Street, Ste 2
Tampa, Florida 33614
(813) 870-1093

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