

P97000055005

Please Return
Corporate Papers
To:

Louise Grabianowski
P.O. Box 574492
Orlando, FL 32857

Office Use Only

MENT NUMBER(S), (if known):

(Document #)

2. (Corporation Name) (Document #)

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☐ Certified Copy

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97 JUN 20 PM 12:30
SECRET
TALLAHASSEE

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

8:00 10219:36 18--9
-06/02/97--01171-018
***122.50 ***122.50

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

Handwritten signature and date 6/23/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 5, 1997

LOUISE GRABIANOWSKI
P.O. BOX 574492
ORLANDO, FL 32857

SUBJECT: OUR DAILY BREAD, INC.
Ref. Number: W97000013166

We have received your document for OUR DAILY BREAD, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

The designation of the registered agent must be at a Florida street address.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 397A00030417

Our Daily Bread, Inc.
c/o Louise Grabianowski
508 North Hudson Street
Orlando, FL. 32835

June 13, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

RE: W97000013166

Gentlemen:

In response to your notification, please add this letter as an addendum to the articles of Incorporation. My physical and postal address are:

508 North Hudson Street
Orlando, FL. 32835

P.O. Box 574492
Orlando, FL. 32857

I appreciate your attention in this matter.

Louise Grabianowski
Resident Agent

ARTICLES OF INCORPORATION
OF
OUR DAILY BREAD , INC.

97 JUN 20 PM 12:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: OUR DAILY BREAD , INC..

The principal place of business of this corporation shall be: P.O. BOX 574492 ORLANDO, FL 32857

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is One Thousand (1,000.00) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

LOUISE GRABIANOWSK D/P P.O. BOX 574492 ORLANDO, FL 32857
LOUISE GRABIANOWISK D/S P.O. BOX 574492 ORLANDO, FL 32857
LOUISE GRABIANOWSK D/T P.O. BOX 574492 ORLANDO, FL 32857

ARTICLE VI INCORPORATOR(S)

The names and street addresses of the incorporator to this articles of incorporation are:

LOUISE GRABIANOWSK D/P P.O. BOX 574492 ORLANDO, FL 32857
LOUISE GRABIANOWISK D/S P.O. BOX 574492 ORLANDO, FL 32857
LOUISE GRABIANOWSK D/T P.O. BOX 574492 ORLANDO, FL 32857

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this April 17, 1997.

Signature(s) of Incorporator(s)

Louise Grabianowski

STATE OF FLORIDA
COUNTY OF ~~ORANGE~~ *Duval*

THE FOREGOING instrument was acknowledged before me this April 17, 1997, by LOUISE GRABIANOWSK Incorporator of OUR DAILY BREAD, INC. the newly formed corporation. He/She is personally known to me or has produced Florida's Drivers License as identification and did (did not) take an Oath.



Barbara Jackson
Notary Public

Freddy Alequin

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

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned 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.

The name of the corporation is: OUR DAILY BREAD , INC.

The name and address of the registered agent and office is
LOUISE GRABIANOWSK 508 N Hudson St. ORLANDO, FL 32835

SIGNATURE *Louise Grabianowski*
(corporate officer)

TITLE _____

April 17, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Louise Grabianowski*

April 17, 1997

FILED
97 JUN 20 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MINUTES OF SPECIAL MEETING
OF OUR DAILY BREAD ,INC.

Special Meeting of the Board of Directors
of OUR DAILY BREAD ,INC.

was duly held on April 17, 1997 at 8:30 A.M.. All of the
Shareholders of the corporation were present and signed
the Waiver of Notice which is on file herewith. On motion
duly made and seconded it was voted: That the new officers
of the corporation beginning as of the above date will be
as follows:

President and Chairman of the Board, LOUISE GRABIANOWSK
P.O. BOX 574492 ORLANDO, FL 32857.

Vice President,

Secretary, LOUISE GRABIANOWISK P.O. BOX 574492 ORLANDO,
FL 32857

Treasurer, LOUISE GRABIANOWSK P.O. BOX 574492 ORLANDO, FL
32857

There being no further business to come before the meeting
at this time, it was voted to adjourn.

ATTEST:

Louise Grabianowski
President - Chairman of the Board

Secretary

State of Florida:
County of Orange:

Sworn and attested before me notary public State of
Florida at Large, this April 17, 1997, A.D.

Freddy Alejo
Notary

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TALLAHASSEE, FLORIDA
SECRETARY