

P97000093646

TRANSMITTAL LETTER

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

00000233520-1  
-10/30/97-01015-005  
\*\*\*131.25 \*\*\*131.25

SUBJECT: OUR FAMILY BAKERY GOODS, INC.,  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: CARL R. HAYES, ESQUIRE  
Name (printed or typed)

400 E. DR. MLK BLVD., STE. 102  
Address

TAMPA, FL 33603  
City, State & Zip

(813) 237-2392  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 OCT 30 PM 12:18

FILED

*Michelle Raines* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Shares 2 Stock*  
DATE *10/31/97*  
DOC. EXAM. *CR*

NOTE: Please provide the original and one copy of the articles.

*CR 10/31/97*

# ARTICLES OF INCORPORATION

FILED  
97 OCT 30 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## ARTICLE I NAME

The name of the corporation shall be:

OUR FAMILY BAKED GOODS, INC.,

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3819 1/2 NORTH 29th STREET  
TAMPA, FLORIDA 33610

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DENISE L. MUNADI  
1002 NEW ORLEANS AVENUE  
TAMPA, FLORIDA 33603

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

WALTER C. SLOAN, PRESIDENT 3003 E. ELM STREET, TAMPA, FL 33610  
DENISE L. MUNADI, VICE-PRESIDENT 1002 NEW ORLEANS AVENUE, TAMPA 33603  
ELIZABETH N. PITTS, TREASURER 910 W. WEST STREET, TAMPA, FL 33602  
FREDDIE MAE YOUNG, SECRETARY 3396 E. WILDER AVENUE, TAMPA, FL 33610

**Members:**

WILLIE WILLIAMS 1716 E. LAMBRIGHT STREET, TAMPA, FL 33610  
JAMES YOUNG, JR. 3306 E. WILDER AVENUE, TAMPA, FL 33610  
GAIL P. WILLIAMS 1716 E. LAMBRIGHT STREET, TAMPA, FL 33610

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28<sup>th</sup> day of October, 1997.

Denise L. Munadi  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: OUR FAMILY BAKED GOODS, INC.

2. The name and address of the registered agent and office is:

DENISE L. MUNADI

(Name)

1002 NEW ORLEANS AVENUE

(P.O. Box or Mail Drop Box NOT acceptable)

TAMPA, FLORIDA 33603

(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Denise L. Munadi

(Signature)

October 28, 1997

(Date)