

P980000015193

TRANSMITTAL LETTER

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

600002154246--3  
-04/24/97--01121--008  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Taste of Home Bake Shop and Eatery, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50; \$70.00 for filing fee and registered agent fee and \$52.50 for certified copy.

FROM: Micheal and Anna Willis

6801 S. Clayton St.

Mt. Dora, Florida 32757

PHONE: (352) 735-3375

Enclosures  
Original and One Copy of Articles

FILED  
98 FEB 16 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 2/16/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 28, 1997

MICHAEL AND ANNA WILLIS  
6801 S. CLAYTON ST.  
MT. DORA, FL 32757

SUBJECT: TASTE OF HOME BAKE SHOP & EATERY, INC.  
Ref. Number: W97000009696

We have received your document for TASTE OF HOME BAKE SHOP & EATERY, 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):

Only one person can be designated as the registered agent.

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) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 497A00021753

ARTICLES OF INCORPORATION  
OF

FILED

98 FEB 16 PM 3:00

A TASTE OF HOME BAKESHOP & EATERY, INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporators submit these Articles of Incorporation for the purpose of forming a for-profit corporation.

ARTICLE I

The name of the Corporation is: A TASTE OF HOME BAKESHOP & EATERY, INC.

ARTICLE II

The principal place of business and mailing address of this corporation is:

411 NORTH DONNELLY STREET, MT. DORA, FLORIDA 32727

ARTICLE III

Duration: The period of its duration is perpetual.

ARTICLE IV

Purpose: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including catering, breakfast, sandwiches, soup, baking, restaurant, ice cream, sales of gift baskets and coffee, and retail sales.

ARTICLE V

Capital Stock: The corporation is authorized to issue one class of stock, that stock being one thousand (1,000) shares at One (\$1.00) Dollars per share, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

## ARTICLE VI

Initial Registered Office and Agent: The name and address of the initial Registered Agent and office of this corporation is as follows:

Michael M. Willis  
6801 South Clayton Street  
Mt. Dora, Florida 32757

## ARTICLE VII

Initial Board of Directors. This corporation shall have Two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less and ONE (1). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
MICHAEL M. WILLIS, President	6801 S. Clayton Street, Mt. Dora, Florida 32757
ANNA WILLIS, Secretary/Treasurer	6801 S. Clayton Street, Mt. Dora, Florida 32757

## ARTICLE VIII

Incorporators. The names and addresses of the Incorporators signing these Articles of Incorporation are:

NAME	ADDRESS
MICHAEL M. WILLIS	6801 S. Clayton Street, Mt. Dora, Florida 32757
ANNA WILLIS	6801 S. Clayton Street, Mt. Dora, Florida 32757

## ARTICLE IX

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

IN WITNESS WHEREOF, the undersigned incorporators have  
executed these Articles of Incorporation, this 12 day of February 1998.

Maureen Lopez

Michael M. Willis

Michael M. Willis

Colleen Pyle

Anna Willis

Anna Willis

Witnesses as to all incorporators  
signatures and to Registered Agent  
Signature

Michael M. Willis

Michael M. Willis  
Registered Agent

CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT


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: A TASTE OF HOME BAKESHOP &  
EATERY, INC.
2. The name and address of the registered agent and office is:

MICHAEL M. WILLIS  
6801 South Clayton Street  
Mt. Dora, Florida 32757  
President and Agent

Having been named as Registered Agent and to accept service of process for  
the above named 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 obligation of my position as Registered Agent.

Signature of Registered Agent

  
MICHAEL M. WILLIS

Date of Signature: 2/12/98

FILED  
98 FEB 16 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA