

L. VAN STILLMAN, P.A.

ATTORNEY-AT-LAW

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(561) 989-8400

P98000017863

February 18, 1998

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

900002437889--6  
-02/23/98--01093--002  
\*\*\*\*122.50 \*\*\*\*122.50

RE: GRAINS OF OLDE, INC.

Dear Sirs:

Enclosed is a check in the amount of \$122.50 for the filing of the above referenced corporation. Please forward the Certificate of Incorporation and one stamped in copy of the articles to:

L. Van Stillman, ESQ.  
301 Yamato Road  
Suite 1200  
Boca Raton, Florida 33431

Should you have any questions, please contact the undersigned at (561) 989-8400.

Very truly yours,  
Law Office of L. Van Stillman, P.A.



L. Van Stillman, Esquire

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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2-24-98  
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ARTICLES OF INCORPORATION  
OF

GRAINS OF OLDE, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

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DIVISION OF CORPORATIONS  
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ARTICLE I

The name of the corporation ("Corporation") is:

GRAINS OF OLDE, INC.

ARTICLE II

The existence of the corporation shall begin on the date of the filing of these Articles.

ARTICLE III

The street address of the principal office of the Corporation is:

9400 N.W. 39<sup>th</sup> Court  
Coral Springs, Florida 33065

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Thousand (1000), one (.01) cent par, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is :

9400 N.W. 39<sup>th</sup> Court  
Coral Springs, Florida 33065

The initial registered agent for the Corporation at that address is:

Maureen Hughes

ARTICLE VI

The initial board of directors shall consist of one member. The names and address of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Maureen Hughes	9400 N.W. 39 <sup>th</sup> Court Coral Springs, Florida 33065

ARTICLE VII

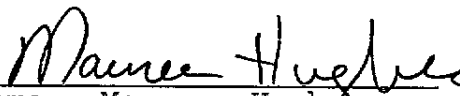
The names and street addresses of the persons signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Maureen Hughes	9400 N.W. 39 <sup>th</sup> Court Coral Springs, Florida 33065

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 18<sup>TH</sup> day of February, 1998.

  
Name: Maureen Hughes

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GRAINS OF OLDE, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).

  
Name: MAUREEN HUGHES

Date: February 18, 1998

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