

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN 29 PM 1:01

P98000057800

Burke's Bakery, Inc.

800002574359--3

-06/23/98--01026--016

***122.50 ***122.50

98 JUN 29 AM 10:14
DIVISION OF CORPORATIONS

Signature _____

Requested by: Ces

Name _____

Date 6/29

Time 9:25

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File cert.
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ 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 Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC I or 3 File _____
- ____ UCC II Search _____
- ____ UCC II Retrieval _____
- ____ Courier _____

RP
06-29-98

ARTICLES OF INCORPORATION

OF

BURKEEN'S BAKERY, INC.

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ARTICLE I. NAME.

The name of this corporation is: BURKEEN'S BAKERY, INC.

ARTICLE II. NATURE OF BUSINESS.

The nature of business to be transacted by the corporation shall be:

A. To bake, manufacture and purchase, and sell and deal in bread, pastries, biscuits, crackers, cakes, pies, tarts, and food of all kinds for human consumption. To purchase, for its own use, or for speculative purposes, to sell and deal in food stuffs of all kinds, for immediate or future delivery, and either upon its own account or as agent for others.

B. To acquire by purchase, lease, gift, devise or otherwise, and to own, use, hold, sell, convey, exchange, lease, mortgage, work, improve, develop, divide and otherwise handle, deal in and dispose of all real estate, real property and personal property and any interest or right therein.

C. To engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE III. CAPITAL STOCK.

This corporation shall have one (1) class of common stock having a par value of One Dollar (\$1.00) per share and the same shall be fully paid and nonassessable. The maximum number of shares of said stock this Corporation is authorized to have outstanding at any one time is Seven Thousand (7,000) shares.

ARTICLE IV. INITIAL CAPITAL.

The amount of capital with which this corporation shall begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V. TERM OF EXISTENCE.

This Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS.

The initial street address of the principal office of this Corporation in the State of Florida is:
1433 East 13th Street, Stuart, Florida 34996.

The Board of Directors may from time to time move the principal office to any other address
in the State of Florida.

ARTICLE VII. DIRECTORS.

This Corporation shall initially have two (2) Directors. The number of Directors may be
increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall
never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS.

The name and address of the initial Director is:

<u>NAME</u>	<u>ADDRESS</u>
TERRY M. BURKEEN	1433 East 13th Street Stuart, Florida 34996
DEBORAH BURKEEN	1433 East 13th Street Stuart, Florida 34996

ARTICLE IX. SUBSCRIBERS.

The name and address of the Subscribers of these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
TERRY M. BURKEEN	1433 East 13th Street Stuart, Florida 34996

DEBORAH BURKEEN

1433 East 13th Street
Stuart, Florida 34996

ARTICLE X. REGISTERED RESIDENT AGENT AND REGISTERED OFFICE.

The name and address of the Registered Resident Agent and his registered office to accept service of process within the State for this Corporation is:

REGISTERED AGENT

TERRY M. BURKEEN

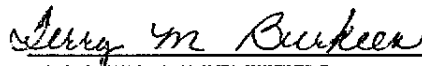
REGISTERED OFFICE

1433 East 13th Street
Stuart, Florida 34996

ARTICLE XI. AMENDMENTS.

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon unless the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF the undersigned Incorporator and Subscriber, a natural person competent to contract, has hereunder set his hand and seal this 26th day of June, 1998.


TERRY M. BURKEEN


DEBORAH BURKEEN

STATE OF FLORIDA
COUNTY OF MARTIN

I HEREBY CERTIFY that on this day, before me, the undersigned authority, personally appeared TERRY M. BURKEEN and DEBORAH BURKEEN, who have produced their driver's licenses as identification; and to me known to be the person described herein as Subscriber and who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she subscribed to those Articles of Incorporation.

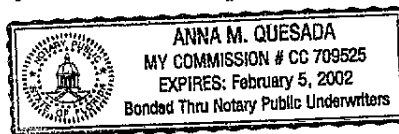
WITNESS my hand and official seal in the County and State aforesaid this 26th day of June, 1998.

Anna M. Quesada
Notary Public

ANNA M. QUESADA

Printed Name of Notary

My commission expires:



ACKNOWLEDGMENT OF
REGISTERED RESIDENT AGENT

Having been named as Registered Resident Agent to accept service of process for TERRY M. BURKEEN, at the place designated in this Certificate, I hereby accept the designation as Registered Resident Agent and agree to comply with all of the provisions of Chapter 48, Florida Statutes, as amended.

Terry M. Burkeen

TERRY M. BURKEEN

Registered Resident Agent

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