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*Attorneys and Counselors at Law*

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Richard V.S. Roosa  
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Robert B. Burandt  
Ty G. Roland

June 3, 1998

Secretary of State  
Divisions of Corporations  
PO Box 6327  
Tallahassee, FL 32314

500002580785--5

-07/06/98--01110--003  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

RE: Filing of Articles of Incorporation

Dear Sirs:

Please accept the enclosed original and one copy of Articles of Incorporation for filing. Enclosed also is our check in the amount of \$78.50 to cover the cost of filing fee, registered agent fee, and Certificate of Good Standing.

Thank you for your help in this matter.

Very truly yours,

  
ROBERT C. ADAMSKI

RCA/tb

Enclosure

FILED  
98 JUL 27 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 27 1998

JUL 27 1998



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

98 JUL 27 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

July 7, 1998

ROBERT C. ADAMSKI, ESQUIRE  
1714 CAPE CORAL PARKWAY  
CAPE CORAL, FL 33904

SUBJECT: SOUTHWEST FLORIDA BAKING COMPANY  
Ref. Number: W98000015394

We have received your document for SOUTHWEST FLORIDA BAKING COMPANY and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of 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 (850) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 898A00036284

Roosa, Sutton, Burandt & Adamski, L.L.P.  
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Richard V.S. Roosa  
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July 16, 1998

Secretary of State  
Divisions of Corporations  
PO Box 6327  
Tallahassee, FL 32314

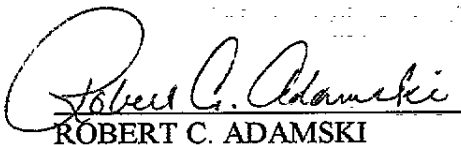
RE: Filing of Articles of Incorporation

Dear Sirs:

Enclosed you will find the return of the Articles of Corporation - one original and one copy.  
These documents have been corrected and are being returned for filing.

Thank you for your help in this matter.

Very truly yours,

  
ROBERT C. ADAMSKI

RCA/tb

Enclosure

## ARTICLES OF INCORPORATION

### Southwest Florida Baking Company

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Chapter 607, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation is: **Southwest Florida Baking Company**

#### ARTICLE II: PRINCIPAL PLACE OF BUSINESS

The principal place of business is: **6565 Wakefield Drive  
Fort Myers, FL 33919**

#### ARTICLE III: DURATION

The corporation shall begin business upon filing these Articles of Incorporation. The corporation shall have perpetual existence, except that the same may be dissolved as provided by law.

#### ARTICLE IV: PURPOSE

The corporation may engage in any lawful activity or business permitted under the laws of the United States or of the State of Florida.

#### ARTICLE V: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is **TEN THOUSAND** shares of common stock. Such shares shall have a par value of **ONE DOLLAR** per share.

#### ARTICLE VI: SUBSCRIBERS

The name and post office address of the Incorporators and the subscribers to these Articles of Incorporation are:

**Amikan Grosman  
6565 Wakefield Drive  
Fort Myers, Florida 33912**

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98 JUL 27 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The incorporators each subscribe to ONE THOUSAND shares of stock in the corporation.

#### ARTICLE VII: INITIAL BOARD OF DIRECTORS

The corporation shall have an initial Board of Directors and such Board may be increased in accordance with the Bylaws, but shall never be less than ONE. The Board shall designate and elect the Officers of the corporation and perform other duties and responsibilities as authorized and provided by law. The name and address of each initial Director of the Corporation is as follows:

**Amikan Grosman**  
**6565 Wakefield Drive**  
**Fort Myers, Florida 33912**

#### ARTICLE VIII: REGISTERED AGENT

The street address of the initial Registered Office of the corporation is:  
**6565 Wakefield Drive, Fort Myers, Florida 33912**

The name of the initial Registered Agent at that address is: **Amikan Grosman**.

#### ARTICLE IX: POWERS AND AMENDMENT

The Officers, Directors and Shareholders of the corporation shall possess and enjoy all powers allowed by the law except as restricted, limited or prohibited by these Articles of Incorporation, the Bylaws of the Corporation, or by other acts of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the incorporator(s) and initial subscriber(s) to the capital stock hereinbefore mentioned for the purpose of forming a corporation as herein provided under the laws of the State of Florida, do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certifying the facts herein above to be true, and further agree to take the number of stock hereinbefore mentioned for the purpose of forming a corporation as herein provided under the laws of the State of Florida, all being done this 30 day of **June, 1998**, A.D.

  
\_\_\_\_\_  
**Amikan Grosman**

ACKNOWLEDGMENT BY NOTARY PUBLIC

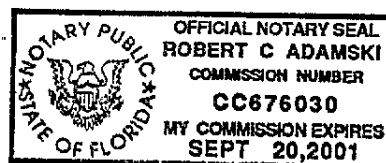
STATE OF FLORIDA  
COUNTY OF LEE

I HEREBY CERTIFY the foregoing instrument was acknowledged before me  
this 30 day of June, 1998, by Amikan Grosman who are personally known to me or who  
has produced \_\_\_\_\_ as identification and who did (did not) take an oath.

Robert C. Adamski  
Notary Public

ROBERT C. ADAMSKI

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED, pursuant to Florida Statutes, Section 48.091, having been named to  
act as Registered Agent of the corporation known as Southwest Florida Baking Company does  
hereby accept the appointment as Registered Agent of said corporation.

DATED this 30 day of June, 1998, A.D.

Amikan Grosman  
Amikan Grosman

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA