

P99000037865



ACCOUNT NO. : 072100000032

REFERENCE : 217414 136343A

AUTHORIZATION : Patricia Pyant

COST LIMIT : \$ 70.00

ORDER DATE : April 26, 1999

ORDER TIME : 3:47 PM

ORDER NO. : 217414-005

CUSTOMER NO: 136343A

900002852509--6

CUSTOMER: Mark Williams, Esq
THE WILLIAMS LAW FIRM
THE WILLIAMS LAW FIRM
4th Floor , Suite 300
12613 New Brittany Boulevard
Ft. Myers, FL 33907

DOMESTIC FILING

NAME: WENNER BREAD PRODUCTS OF FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS:

Dmc
4/27/99

FILED
99 APR 26 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 APR 26 PM 4:46

RECEIVED

ARTICLES OF INCORPORATION
OF
WENNER BREAD PRODUCTS OF FLORIDA, INC.

FILED
99 APR 26 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WENNER BREAD PRODUCTS OF FLORIDA, INC.

The address of the principal office of this corporation shall be 16223 Edgemont Drive, Fort Myers, Florida 33908 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of

common stock having a \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 16223 Edgemont Drive, Fort Myers, Florida 33908 and the name of the initial registered agent of the corporation at that address is WILLIAM W. WENNER, SR.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

WILLIAM W. WENNER, SR.
16223 Edgemont Drive
Fort Myers, Florida 33908

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 23rd day of April, 1999.

I hereby accept and am familiar with the duties of being registered agent.

By: William W. Wenner Sr.
WILLIAM W. WENNER
Incorporator and Registered Agent