

99000066664

TRANSMITTAL LETTER

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

800002937279--5
-07/21/99-01030--003
*****78.75 *****78.75

SUBJECT: KORNBREAD INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: STEVE C. KORN
Name (Printed or typed)

5605 America Dr.
Address

Sarasota, Fl. 34231-4105
City, State & Zip

941-922-3966
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 21 PM 4:45

FILED

NOTE: Please provide the original and one copy of the articles.

T BROWN JUL 27 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED

99 JUL 21 PM 4:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: KORN BREAD INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5605 America DR.
SARASOTA, FL.
34231

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(250) Two Hundred fifty

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

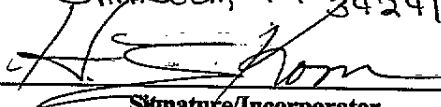
The name and Florida street address of the initial registered agent are:

STEVE KORN 5605 America Dr.
SARASOTA, FL
34231

ARTICLE V INCORPORATOR

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

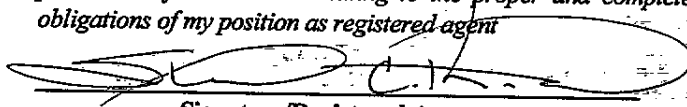
HENRY E. KORN
5407 Kingsbridge
SARASOTA, FL 34241


Signature/Incorporator

19 July 99
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated 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 obligations of my position as registered agent


Signature/Registered Agent

7/19/99
Date