

TRANSMITTAL LETTER

P990000714S4

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

SUBJECT: Adams STREET BAKERY AND BISTRO INC.
(Proposed corporate name - must include suffix)

200002957592--3
-08/12/99--01001--008
*****78.75 *****78.75

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: JAMES A. GREER
Name (Printed or typed)

1331 E. LAFETTE ST. STE C
Address

TALLAHASSEE FL 32301
City, State & Zip

850-671-2250
Daytime Telephone number

RECEIVED
99 AUG 11 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

ajc 8/11

ARTICLES OF INCORPORATION
OF

Adams Street Bakery and Bistro, Inc.

ARTICLE I - NAME

The name of this Corporation is Adams Street Bakery and Bistro, Inc.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPLE AND INITIAL REGISTERED OFFICE AND AGENT

The principal and initial registered office of this Corporation shall be 208 South Adams Street, Tallahassee, Florida, 32301. The initial registered agent of this Corporation at such office shall be James A. Greer who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial board of Directors shall consist of 1 member(s). The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the directors be less than one or more than 9. The names and addresses of the directors constituting the initial Board of Directors are:

Name	Address
James A. Greer	1331 E. Lafayette Street, Suite C Tallahassee, FL 32301

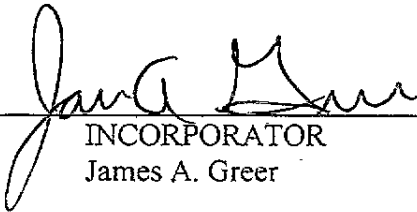
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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:
Name Address

James A. Greer

1331 Lafayette Street, Suite C
Tallahassee, FL 32301


INCORPORATOR
James A. Greer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 11 PM 4:25

APPROVED
AND
FILED

STATE OF FLORIDA)
COUNTY OF)

SS:

The foregoing Articles of Adams Street Bakery and Bistro, Inc. were acknowledged
before me this 8-11-99 by James A. Greer.


NOTARY PUBLIC

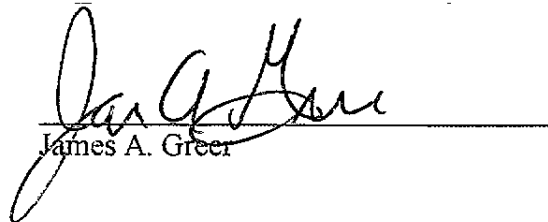


Tracey A. Stevens
MY COMMISSION # CC842879 EXPIRES
June 2, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept services of process for Adams Street Bakery and Bistro, Inc. At the place designed in the Articles of Incorporation, I, James A. Greer agree to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.


James A. Greer