

P99000075905  
TRANSMITTAL LETTER

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

700002965437--6  
-08/20/99-01048-009  
\*\*\*\*122.50 \*\*\*\*78.75

SUBJECT: CAROUSEL BAKERY, INC

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50; \$70.00 for filing fee and registered agent fee and \$52.50 for certified copy.

FROM: Ann Perlach  
3430 US HWY 27/441  
Fruitland Park, Fl 34731  
PHONE: (325) 365-6900

Enclosures  
Original and One Copy of Articles

FILED  
99 AUG 20 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. Rolfe AUG 25 1999

**ARTICLES OF INCORPORATION  
OF  
CAROUSEL BAKERY, INC.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporators submit these articles of Incorporation for the purpose of forming a for-profit corporation.

**ARTICLE I**

The name of the Corporation is: CAROUSEL BAKERY, INC.

**ARTICLE II**

The principal place of business and mailing address of this corporation is:

3430 US HWY 27/441, Fruitland Park, Florida 34731

**ARTICLE III**

Duration: The period of its duration is perpetual.

**ARTICLE IV**

Purpose: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including the Bakery-Wholesale, Retail, Sub (Deli) Shop Wholesale Retail, Conference Meeting Rental Space Filing, Phone sale and Etc.

**ARTICLE V**

Capital Stock: The corporation is authorized to issue one class of stock, that stock being One thousand (1000) shares at One (\$1.00) Dollars per share, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

**ARTICLE VI**

Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

ANN PERLACH  
5323 Old Hickory Lane.  
Fruitland Park, Florida 34731

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## ARTICLE VII

Initial Board of Directors. This corporation shall have one (4) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and addresses of the initial director of this corporation is:

NAME	ADDRESS
Albert Cardiello JR., President	5308 Old Hickory Lane, Fruitland Park, Fl 34731
William Perlach Vice President	5323 Old Hickory Lane, Fruitland Park, Fl 34731
Ann Perlach Secretary	5323 Old Hickory Lane, Fruitland Park, Fl 34731
Linda Cardiello Treasurer	5308 Old Hickory Lane, Fruitland Park, Fl 34731

## ARTICLE VIII

Incorporators. The name and addresses of the Incorporator signing these Articles of Incorporation is:

NAME	ADDRESS
Albert Cardiello JR.	5308 Old Hickory Lane, Fruitland Park, Fl 34731
William Perlach	5323 Old Hickory Lane, Fruitland Park, Fl 34731
Ann Perlach	5323 Old Hickory Lane, Fruitland Park, Fl 34731
Linda Cardiello	5308 Old Hickory Lane, Fruitland Park, Fl 34731

## ARTICLE IX

Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of Incorporation, this 18 day of August, 1999.

Robert E. Long  
Kenneth J. Haystack

Witnesses as to all  
Incorporations signatures  
and to Registered Agent  
Signature

Albert Cardiello JR.  
ALBERT CARDIELLO JR.  
William Perlach  
WILLIAM PERLACH  
Ann Perlach  
ANN PERLACH  
Linda Cardiello  
LINDA CARDIELLO

Ann Perlach  
REGISTERED AGENT

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CAROUSEL BAKERY, INC.
2. The name and address of the registered agent and office is:

ANN PERLACH  
5323 Old Hickory Lane  
Fruitland Park, FL 34731

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 of registered agent

  
ANN PERLACH

Date of Signature: 8/18/99

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