

P99000094301

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Upper Crust Bakery
of Sarasota, Inc.

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****122.50 *****78.75

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☒ Annual Report / Reinstatement

☐ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

99 OCT 26 PM 2:37

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 26 PM 1:00

RECEIVED

FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

10/26/99

ARTICLES OF INCORPORATION

OF

UPPER CRUST BAKERY OF SARASOTA, INC.

FILED
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DIVISION OF CORPORATIONS

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I, ROBERT R. COCCO, do hereby incorporate myself for the purpose of becoming a corporation for profit under Florida law.

ARTICLE I

The name of the corporation is: UPPER CRUST BAKERY OF SARASOTA, INC..

ARTICLE II

This corporation is organized to own, operate, manage, and/or acquire bakery businesses. The corporation may also conduct other related enterprises not prohibited by law.

ARTICLE III

This corporation shall have perpetual existence.

ARTICLE IV

The aggregate number of shares which this corporation is authorized to issue is One Hundred Thousand (100,000), all of which shall be common shares with a par value of One Dollar (\$1.00) per share.

ARTICLE V

Each shareholder of any class of stock of this corporation has full preemptive rights to purchase any unissued shares of the corporation. Each shareholder also has full preemptive rights to purchase any shares held or owned by other shareholders of the corporation.

Each shareholder of any class of stock of this corporation

shall also be entitled to full preemptive rights to purchase any corporate securities carrying rights of subscription to, and/or acquisition of, any unissued shares.

ARTICLE VI

The business office of the corporation will be:
3248 17th Street, Sarasota, Florida 34237.

ARTICLE VII

The address of the registered office of the corporation is: 46 North Washington Boulevard, Suite 16-D, Sarasota, Florida 34236. The name of the registered agent is:
MARK W. LORD, ATTORNEY AT LAW.

ARTICLE VIII

The corporation's legal existence begins on the first day it is legally qualified to conduct business in Florida.

ARTICLE IX

The corporation may indemnify any officer, agent, or other representative, when reasonable, to the fullest extent permitted by law.

ARTICLE X

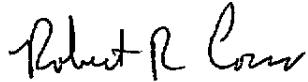
The business of the corporation will be managed by the shareholders.

ARTICLE XI

The name and address of the incorporator is:
ROBERT R. COCCO, 122 Logan Street, Pittsburgh, Pennsylvania,
15209

3.

I HAVE SUBSCRIBED my name to these Articles of Incorporation for the purposes expressed herein, this 24, of October, 1999.



ROBERT R. COCCO

UPPER CRUST BAKERY OF SARASOTA, INC., establishing its registered office pursuant to Florida law at 46 North Washington Boulevard, Suite 16-D, Sarasota, Florida 34236, has named MARK W. LORD, ATTORNEY AT LAW, 46 North Washington Boulevard, Suite 16-D, Sarasota, Florida 34236, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation at the location designated in these articles, I hereby agree to act as registered agent and to comply with Florida law.



MARK W. LORD
Attorney At Law

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