CYNFULIES, INC

87-03524

DECEMBER 10, 1986

GWINNETT

DP

BRANT, FRANK

DUPLICATE DUPLICATE

State of Georgia

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87-3524

OFFICE OF SECRETARY OF STATE

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I, Max Cleland, Secretary of State of the State of Georgia, do hereby certify that

"CYNFULIES, INC."

has been duly incorporated under the laws of the State of Georgia on the 10th day of December, 19 86, by the filing of articles of incorporation in the office of the Secretary of State and the fees therefor paid, as provided by law, and that attached hereto is a true copy of said articles of incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this 10th day of December in the year of our Lord One Thousand Nine Hundred and Eighty Six and of the Independence of the United States of America the Two Hundred and Eleven

Max Cleland

SECRETARY OF STATE
CORPORATION COMMISSIONER

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ARTICLES OF INCORPORATION

OF

CYNFULIES, INC.

I.

The name of the corporation is CYNFULIES, INC..

II.

The corporation is organized pursuant to the Georgia Business Corporation Code.

III.

The corporation shall have perpetual duration.

IV.

The object of the corporation is pecuniary gain and said corporation is organized for the following purposes:

To engage in the business of the manufacture and sale of confections and other food products. The corporation shall have the further right to purchase, own, sell, lease and deal in tangible and intangible properties of all kinds, either for itself or as agent for others together with the right to purchase, develop, construct improvements and sell real property.

To do each and everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment

of any one or more of the objects herein enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit of the corporation.

IN FURTHERANCE OF AND NOT IN LIMITATION of the general powers conferred by the laws of the State of Georgia and the objects and purposes herein set forth, it is expressly provided that to such extent as a corporation organized under the Georgia Business Corporation Code may now or hereafter lawfully do, the corporation shall have the power to do, either as principal or agent and either alone or in connection with other corporations, firms or individuals, all and everything necessary, suitable, convenient or proper for, or in connection with, or incident to the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of the corporation or to enhance the value of its properties, and in general to do any and all things and exercise any and all powers, rights and privileges which a corporation may now or hereafter be authorized to do or to exercise under the Georgia Business Corporation Code, or under any act amendatory thereof, supplemental thereto or substituted therefor.

The foregoing provisions of this Article IV shall be construed both as purposes and powers and each as an independent purpose and power. The foregoing enumeration of specific

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purposes and powers herein specified shall, except when otherwise provided in this Article IV, be in no ways limited or restricted by reference to, or interferance from the terms of any provisions of this or any other Article of the Articles of Incorporation.

V.

The corporation shall have authority to issue not more than 1,000,000 shares of common stock of one-dollar par value per share.

The corporation may purchase its own shares of capital stock out of unreserved and unrestricted earned surplus and capital surplus available therefor and as otherwise provided by law.

The Board of Directors may from time to time distribute to shareholders out of capital surplus of the corporation a portion of its assets, in cash or in property.

VI.

None of the holders of any stock of the corporation of any kind, class or series now or hereafter authorized shall have preemptive rights with respect to any shares of capital stock of the corporation of any kind, class or series now or hereafter authorized.

VII.

The initial registered office of the corporation shall be at 1024 Jonathan Lane, Tucker, Gwinnett, GA. The initial registered agent of the

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corporation shall be FRANK BRANT.

VIII.

The initial Board of Directors shall consist of 2 (two), to-wit:

FRANK BRANT
1024 Jonathan Lane
Tucker, GA 30084

CYNTHIA F. KUCERA
1024 Jonathan Lane
Tucker, GA 30084

IX.

The name and address of the incorporator is:

FRANK BRANT
1024 Jonathan Lane
Tucker, GA 30084

X.

The corporation shall not commence business until it shall have received not less than $500.00 in payment for the issuance of shares of stock.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

Frank Brant

FRANK BRANT

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SECRETARY OF STATE

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: MAX CLELAND
Secretary of State
Ex-Officio Corporation
Commissioner
State of Georga

I (We) FRANK BRANT do hereby consent to serve as registered agent for the corporation CYNFULIES, INC.

This 8 day of December, 1986.

Frank Brant
FRANK BRANT

Address of registered agent(s):

1024 Jonathan Lane
Tucker, GA 30084

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State of Georgia

OFFICE OF SECRETARY OF STATE

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I, Max Cleland, Secretary of State of the State of Georgia, do hereby certify that

based on a diligent search of the records on file in this office, I find that the name of the following proposed domestic corporation to wit

"CYNFULIES, INC."

is not identical with or confusingly similar to the name of any other existing domestic or domesticated or foreign corporation registered in the records on file in this office or to the name of any other proposed domestic or domesticated, or foreign corporation as shown by a certificate of the Secretary of State heretofore issued and presently effective.

This certificate is in full force and effective for a period of 4 calendar months from date of issuance. After such period of time, this certificate is void.

In TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this 13th day of November, in the year of our Lord One Thousand Nine Hundred and Eighty Six and of the Independence of the United States of America the Two Hundred and Eleven.

86317321

Max Cleland

SECRETARY OF STATE
CORPORATION COMMISSIONER

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ROLADER & ROLADER
ATTORNEYS AND COUNSELORS AT LAW
118 ALPHARETTA BUSINESS CENTER
11940 ALPHARETTA, HIGHWAY
ALPHARETTA, GEORGIA 30201

D.W. ROLADER
DONALD A. ROLADER

TELEPHONE 442-0330
AREA CODE 404

December 2, 1986

Secretary of State
Corporations Department
Suite 306 West Tower
#2 Martin Luther King, Jr., Dr., SE
Atlanta, GA 30334

Re: CYNFULIES, INC.

Dear Sirs:

Enclosed is original and two copies of Articles of Incorporation for the above corporation, together with name certificate, consent of agent for service and letter to Gwinnett County Daily News. for the newspaper advertisement. Also enclosed are our checks for $30.00 payable to you, $22.00 payable to Clerk, Gwinnett Superior Court and $60.00 payable to Gwinnett County Daily News.

Please process this application and if anything further is required, please advise.

Sincerely,

ROLADER & ROLADER

D. W. Rolader

DWR /tw

Enclosures

RECEIVED
DEC 10 10 08 AM '86
SECRETARY OF STATE

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STATE OF GEORGIA

OFFICE OF THE SECRETARY OF STATE

DIVISION OF BUSINESS SERVICES AND REGULATION

ACTIVITY CONTROL ASSIGNMENT FORM

DATE: 12/10 SECT: _____ EMPL: [illegible] SUSPENSE: _____

FILE TITLE: Cynfulies, Inc.

TYPE OF DOCUMENT: Ch CATEGORY: dp

RECEIPT AMOUNT: 30.00 DOCKET/NUMBER: 863444462 VK

DATE	ACTION TAKEN	INITIALS
		✓

SIGNED: _____ DATE: _____ SUPV: _____

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