

TRANSMITTAL LETTER

P00000096811

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

FILED
OCT 13 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: D. B. Lees Goodies Inc.

(Proposed corporate name - must include suffix)

500003424375--3
-10/13/00--01056--002
****131.25 *****87.50

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Diane Rebar

Name (Printed or typed)

3860 Timber Ridge Ct.

Address

Palm Harbor, FL 34685

City, State & Zip

727- 772-6026

Daytime Telephone number

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

DR
10-16

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
00 OCT 13 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: D.B. Lees Goodies, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3860 Timber Ridge Ct.
Palm Harbor, FL 34685

ARTICLE III SHARES

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

10,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Diane Rebar
3860 Timber Ridge Ct.
Palm Harbor, FL 34685

ARTICLE V INCORPORATOR

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

Diane Rebar
3860 Timber Ridge Ct.
Palm Harbor, FL 34685

Diane Y. Rebar
Signature/Incorporator

10/06/2000
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

Diane Y. Rebar
Signature/Registered Agent

10/06/2000
Date