# **Electronic Articles of Incorporation For**

P12000073976 FILED August 29, 2012 Sec. Of State jshivers

DOUGHBOYS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is: DOUGHBOYS, INC

# **Article II**

The principal place of business address:

716 ATLANTIC SHORES BLVD HALLANDALE, FL. US 33009

The mailing address of the corporation is:

716 ATLANTIC SHORES BLVD HALLANDALE, FL. US 33009

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

# Article V

The name and Florida street address of the registered agent is:

JAMES L BRODKEY 716 ATLANTIC SHORES BLVD HALLANDALE, FL. 33009

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES BRODKEY

# **Article VI**

The name and address of the incorporator is:

JAMES BRODKEY 716 ATLANTIC SHORES BLVD

HALLANDALE, FL 33009

Electronic Signature of Incorporator: JAMES BRODKEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JAMES L BRODKEY 716 ATLANTIC SHORES BLVD HALLANDALE, FL. 33009 US

Title: VP ANDREW J WOODSON 716 ATLANTIC SHORES BLVD HALLANDALE, FL. 33009 US

# **Article VIII**

The effective date for this corporation shall be:

08/23/2012

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