

H95000028966

APP FROM TO
S PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (904) 922-4000 FAX: (305) 541-3770

(((H95000004177))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: THE DELECTABLE DONUT FACTORY, INC.
FAX AUDIT NUMBER: H95000004177 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/12/1995 TIME REQUESTED: 15:47:59
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000004177)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:05

Handwritten signature/initials

RECEIVED
APR 13 1995
11:13 AM
CORPORATION DIVISION

(6)

DARRY A. EISENBERG, ESQ.
777 So. State Rd. 7
Margate, Florida 33068
205-971-7610
Fla. Bar # 233651

H9500000 4177

ARTICLES OF INCORPORATION
OF
THE DELECTABLE DONUT FACTORY, INC.

RECORDED
INDEXED
APR 12 1995
STATE OF FLORIDA
CORPORATION DIVISION

ARTICLE I - NAME

The name of this Corporation is THE DELECTABLE DONUT FACTORY, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

ARTICLE IV - POWERS

This Corporation shall have all the powers set forth in the Florida General Corporation Law, as in effect from time to time. In general, to do any act to the same extent persons could do and to exercise all or any of its corporate powers and rights in the State of Florida and in any and all other states, territories, districts, dependencies, colonies or possessions in the United States of America and in any foreign countries.

H9500000 4177

H950000 4177

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is Five Hundred (500) shares of common stock, each share having the par value of One Dollar (\$1.00).

ARTICLE VI - ADDRESS

The initial principal office of this Corporation is c/o BARRY A. EISENSEN, ESQ., 777 South State Road 7, Suite 12, Margate, Florida 33068. The name of the initial registered agent is BARRY A. EISENSEN, whose address is 777 South State Road 7, Suite 12, Margate, Florida 33068.

ARTICLE VII - DIRECTORS

This Corporation shall have one director initially, whose name is ANN GOLDSMITH.

The number of directors may be increased from time to time by action in accordance with the provisions of the By-Laws.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator of this Corporation is ANN GOLDSMITH, c/o BARRY A. EISENSEN, ESQ., 777 So. State Rd. 7, Suite 12, Margate, Florida 33068.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer, director or employee of the Corporation, or any former officer, director or employee of the Corporation, to the full extent permitted by and as set forth in the Florida General Corporation Law.

H950000 4177

H9500000 4177

ARTICLE X - AMENDMENT

Unless otherwise set forth herein, the Corporation reserves the right, in accordance with the Florida General Corporation Law, to amend, alter, modify or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XI - OFFICERS

This Corporation shall have a President, Vice-President, Secretary and Treasurer, and such other and/or additional officers as may be created from time to time by, and authorized by, its By-Laws.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledge and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 11 day of April, 1995.


ANN GOLDSMITH

H9500000 4177

H9500000 4177

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME personally appeared ANN GOLDSMITH, who is personally known to me, or has identified himself with picture identification, (Florida drivers license # G472-011-17-122-0) and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the county and state named above on this 11 day of April, 1995.



Notary Public
Comm. # 406768

My commission expires:



BARRY A. BENSON
MY COMMISSION # 406768 EXPIRES
SEPTEMBER 13, 1998
EXPIRES WHEN THEY ARE DELIVERED, ETC.

H9500000 4177

H9500000 4177

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First--That THE DELECTABLE DONUT FACTORY, INC., under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Margate, County of Broward, State of Florida, has named BARRY A. EISENSEN, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.


BARRY A. EISENSEN

H9500000 4177

RECEIVED
SECTION 19
APR 12 1995
15:27