M20847

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(Address)

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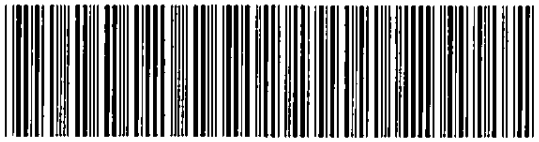

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Charter # Only

M20847

LINDA ADLER
Requestor's Name

10905 N. KENDALL DR
Address

MIAMI FLA 33176 595 7184
City State ZIP Phone #

CORPORATION(S) NAME

DIP 'N DONUTS, INC.

VALIDATION ONLY

FILED
1985 SEP 19 PM 2:58
SECRETARY OF STATE
MIAMI, FLORIDA

006 2346 9/24/85 30.00
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( ) PROFIT
( ) NON-PROFIT ( ) AMENDMENT ( ) MERGER
( ) FOREIGN ( ) DISSOLUTION ( ) MARK
( ) LIMITED PARTNERSHIP ( ) ANNUAL REPORT ( ) RESERVATION
( ) REINSTATEMENT ( ) OTHER
( ) CERTIFIED COPY ( ) PHOTO COPIES ( ) CERTIFICATE UNDER SEAL
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TOTAL
BALANCE DUE $
REFUND $

CR2E031(R4-84)

M20847

FILED
1985 SEP 19 PM 2:58
SECRETARY OF STATE
MIAMI, FLORIDA

ARTICLES OF INCORPORATION
OF
DIP 'N DONUTS, INC.

ARTICLE I - NAME

The name of this corporation is DIP 'N DONUTS, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of $1.00 par value common stock which shall be designated "Common Shares".

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10905 N. Kendall Drive, Apt. 307, Miami, Florida 33176, and the name of the initial registered agent of this corporation at that address is Linda Adler.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased from time to time by the By-Laws. The names and addresses of the initial directors of this corporation are: Linda Adler, 10905 N. Kendall Drive, Apt. 307, Miami, Florida 33176 and Carl Adler, 10905 N. Kendall Drive, Apt. 307, Miami, Florida 33176.

ARTICLE VI - INCORPORATORS

The names and address of the persons signing these Articles are: Linda Adler, 10905 N. Kendall Drive, Apt. 307, Miami, Florida 33176 and Carl Adler, 10905 N. Kendall Drive, Apt. 307, Miami, Florida 33176.

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE VIII - AMENDMENT

This corporation reserves the right to ament or repeal any provision contained in these Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 day of September 1985.

Linda Adler

Linda Adler, President, Director, Subscriber and Registered Agent

Carl Adler

Carl Adler, Secretary, Director, and Subscriber

STATE OF FLORIDA)
COUNTY OF Dade)

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Linda Adler and Carl Adler, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 19 day of September 1985.

Notary Public, State of Florida

MY COMMISSION EXPIRES:

9-21-88

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION

ANNUAL REPORT

1986

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $20 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

M20847 3
... 'N DONUTS, INC.
LINDA ADLER
10905 N. KENDALL DR., APT. 307
MIAMI, FL 33176

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3 Date Incorporated or Qualified To Do Business in Florida: 09/19/1985

4 Federal Employer Identification Number (FEIN)

5 Date of Last Report

6 Names and Street Addresses of Each Officer and Director as of December 31, 1985

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
ADLER, LINDA	P/D	10905 N. KENDALL DR.	MIAMI, FL
ADLER, CARL	S/D	10905 N. KENDALL DR.	MIAMI, FL

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

ADLER, LINDA
10905 N. KENDALL DR.
APT. 307
MIAMI, FL 33176

8 Name and Address of New Registered Agent

Name 81

Street Address (Do NOT Use P.O. Box Number) 82

City and State 83 FL. Zip Code 84

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on ____

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE ____ (Registered Agent Accepting Appointment) DATE ____

$3.00 additional fee required for Registered Agent changes

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Officer signing must be listed in Block 6.

Signature: [signature] | Date: 7/28/86

Typed Name of Signing Officer: [illegible] | Title: [illegible] | Telephone Number: [illegible]