# **Electronic Articles of Incorporation For**

N22000010118 FILED September 01, 2022 Sec. Of State tscott

**DUNKIN' DAWGZ CORP** 

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

DUNKIN' DAWGZ CORP

# **Article II**

The principal place of business address:

7901 4TH ST N STE 4000 ST. PETERSBURG, FL. US 33702

The mailing address of the corporation is:

7901 4TH ST N STE 4000 ST. PETERSBURG, FL. US 33702

### Article III

The specific purpose for which this corporation is organized is:

THE MISSION OF THE DUNKIN' DAWGZ CHARITY IS TO LEAD A SOCIETAL SHIFT TOWARD HEALTHY EATING AND ACTIVE LIFESTYLES TO PROMOTE CHILDHOOD HEALTHY WEIGHTS AND THE RESULTING PHYSICAL AND EMOTIONAL BENEFITS.

#### Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

#### Article V

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

FLORIDA REGISTERED AGENT 7901 4TH ST N STE 4000 ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE

# **Article VI**

The name and address of the incorporator is:

MICHAEL ROSS 6300 N SAGEWOOD DRIVE STE H #378 PARK CITY, UTAH, 84098

Electronic Signature of Incorporator: MICHAEL ROSS

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: CEO MICHAEL G ROSS 7901 4TH ST N STE 4000 ST. PETERSBURG, FL. 33702 US

# **Article VIII**

The effective date for this corporation shall be:

08/31/2022

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