

Division of Corporations

Page 1 of 2

PO10000036694

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000036918 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : BEATRIZ M. CAPOTE, P.A.  
Account Number : I19990000052  
Phone : (305) 374-1555  
Fax Number : (305) 374-0908

FLORIDA PROFIT CORPORATION OR P.A.

North Lauderdale Donuts, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED  
01 APR 11 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight APR 11 2001

Fax Audit # H01000036918 0

**ARTICLES OF INCORPORATION OF  
NORTH LAUDERDALE DONUTS, INC.**

**ARTICLE I  
NAME**

The name of the Corporation is **NORTH LAUDERDALE DONUTS, INC.**

**ARTICLE II  
DURATION**

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

**ARTICLE III  
PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

**ARTICLE IV  
PRINCIPAL OFFICE**

The principal office of the corporation is: **7125 W. Oakland Park Boulevard, Lauderhill, Florida 33313.**

**ARTICLE V  
MAILING ADDRESS**

The mailing address of the corporation is: **7125 W. Oakland Park Boulevard, Lauderhill, Florida 33313.**

**ARTICLE VI  
CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

Fax Audit # H01000036918 0

**FILED**  
01 APR 11 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Fax Audit # H01000036918 0

**ARTICLE VII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of this Corporation is 1101 Brickell Avenue, 17th Floor, Miami, FL 33131, and the name of the initial Registered Agent of this Corporation at that address is BEATRIZ M. CAPOTE.

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the person signing these Articles is:

Name

Address

BEATRIZ M. CAPOTE

1101 Brickell Ave., 17th Floor  
Miami, FL 33131

**ARTICLE IX**  
**POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

**ARTICLE X**  
**AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11<sup>th</sup> day of April, 2001.

Fax Audit # H01000036918 0

  
BEATRIZ M. CAPOTE

Fax Audit # H01000036918 0

**CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT  
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:

THAT NORTH LAUDERDALE DONUTS, INC. DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED BEATRIZ  
M. CAPOTE, LOCATED AT 1101 BRICKELL AVENUE, 17TH FLOOR, MIAMI,  
FLORIDA, 33131, ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA.

  
BEATRIZ M. CAPOTE, Incorporator

DATE: 4-11-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
BEATRIZ M. CAPOTE

Fax Audit # H01000036918 0

**FILED**  
01 APR 11 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA