

# P01000064979

Florida Department of State  
Division of Corporations  
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**To:**

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

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

### DANDEE DONUTS, INC.

Certificate of Status	0
Certified Copy	1
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**FILED**  
01 JUN 29 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight JUN 29 2001

(4)

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**ARTICLES OF INCORPORATION**

**OF  
DANDEE DONUTS, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

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**ARTICLE I**

The name of this corporation shall be: DANDEE DONUTS, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation is: 2650 GARFIELD STREET, HOLLYWOOD, FL 33020

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$ 1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: EDWIN L. CRAMMER 7481 W. OAKLAND PARK BLVD.  
# 102 LAUDERHILL, FL 33319

## **ARTICLE VII**

The name and address of the initial board of director( s) shall be:

### ***PRESIDENT***

**GARY D. LISCIO**


**2650 GARFIELD STREET  
HOLLYWOOD, FL 33020**

## **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

**Empire Corporate Kit of America, Inc.  
2444 N.W. 7<sup>TH</sup> PLACE  
MIAMI, FL 33127**

The undersigned has executed these Articles of Incorporation this 29<sup>TH</sup> day of JUNE, 2001.

  
**INCORPORATOR**  
Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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

In pursuance of Chapter 603.1 Florida statutes, the following is submitted, in compliance with said act:

FIRST: That DANDEE DONUTS, INC. desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the city of Hollywood, County of Broward, State of Florida, has named EDWIN L. CRAMMER, located at 7481 W. OAKLAND PARK BOULEVARD SUITE 102, LAUDERHILL, FLORIDA, as its agent to accept services of process within the State.

ACKNOWLEDGEMENT

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

By: Edwin L. Cramer  
Registered Agent

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