

TRANSMITTAL LETTER

P02000022733

January 7, 2002

FILED
02 FEB 25 PM 1:43
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

SUBJECT: Donuts to Your Door, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Designation of Registered Agent and a check for \$70.00. Please stamp the original of these documents to show the date of filing and the filing number and remit to me. We do not require a certified copy at this time.

FROM/ Frank Allen
RETURN TO: 14225 Hendry Ct.
Hudson, Florida 34667

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-02/25/02--01052--018
*****70.00 *****70.00

Thank you for your assistance in this matter.

Sincerely,

Frank Allen

02/28

**ARTICLES OF INCORPORATION
OF
DONUTS TO YOUR DOOR, INC.**

FILED
02 FEB 25 PM 1:43
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Donuts To Your Door, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14225 Hendry Ct.
Hudson, Florida 34667

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares Common (No Par Value)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Frank Allen
14225 Hendry Ct.
Hudson, Florida 34667

ARTICLE V INCORPORATOR

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

Frank Allen
14225 Hendry Ct.
Hudson, Florida 34667

The undersigned incorporator has executed these Articles of Incorporation this 7th day of January, 2002.


(Signature)

Frank Allen

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1. *The name of the corporation is:*

Donuts To Your Door, Inc.

2. *The name and address of the registered agent and office is:*

Frank Allen
14225 Hendry Ct.
Hudson, Florida 34667

*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to comply
with the provisions of all statutes relating to the proper and complete performance of
my duties, and I am familiar with and accept the obligations of my position as registered
agent.*


(Signature)

Frank Allen