

P02000072934

TRANSMITTAL LETTER

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

100006037781--8
-06/26/02--01018--026
*****78.75 *****78.75

SUBJECT: A.M. Doughnuts, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Annette M. Derks
Name (Printed or typed)

731 - 74 St. N.
Address

St. Petersburg, FL 337
City, State & Zip

727-384-9096
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL -3 AM 11:53

FILED

NOTE: Please provide the original and one copy of the articles.

W-18695

enc. 7/3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 26, 2002

ANNETTE M DERKS
731 74 ST N
ST PETERSBURG, FL 33710

SUBJECT: AMDOUGHNUTS, INC.
Ref. Number: W02000018695

We have received your document for AMDOUGHNUTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 402A00041033

ARTICLES OF INCORPORATION OF

A.M. DOUGHNUTS, INC.

ARTICLE ONE

The name of the corporation is A.M. DOUGHNUTS, INC.

ARTICLE TWO

The duration of the corporation is perpetual. The principal place of business/ mailing address is:
731 74th Street North, St. Petersburg, FL 33710

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) Shares at \$1.00 per share per value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is
731 74th Street North, St. Petersburg, Florida 33710.

The mailing address is

731 74th Street North, St. Petersburg, Florida 33710

The initial registered agent is Annette M. Derks

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one (1).
The name and address of the persons who are to serve as a member of the initial board of directors is:

Name
Annette M. Derks

Address
731 74th Street North
St. Petersburg, FL 33710

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is
Annette M. Derks, located at
731 74th Street North, St. Petersburg, FL 33710

IN WITNESS WHEREOF, the undersigned has hereunto set her hand on this the
21st day of June, 2002.

Annette M. Derks
Signature/Registered Agent

6/21/02
Date

Annette M. Derks
Signature/Incorporator

6/21/02
Date

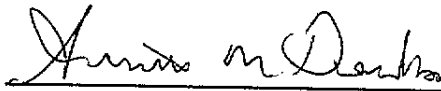
STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was signed and acknowledged before me this 21 day of
June, 2002

Emily A. Bracco
Notary



I am hereby familiar with and accept the duties and responsibilities of this corporation and am the Registered Agent, Annette M. Derks.



Annette M. Derks
731 74th Street North
St. Petersburg, Florida 33710



Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA