

Division of Corporations Page
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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Donut Management Group, Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF DONUT MANAGEMENT GROUP, INC.
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Article I Name

The name of the corporation is Donut Management Group, Inc.

Article II Principal Office

The principal place of business/mailling address is:
1142 Saxon Boulevard, Orange City, FL 32763.

Article III Purpose

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

Article IV Shares

The total number of shares of stock which the corporation shall have authority to issue is one thousand (1,000). The par value of each of such shares is one cent (\$.01). All such shares are of one class and are shares of common stock. Such shares shall have unlimited voting rights, and shall be entitled to receive the net assets of the corporation upon dissolution.

Article V Registered Agent

The name and Florida street address of the registered agent is:
D. Michael Thompson
1142 Saxon Boulevard, Orange City, FL 32763.

Article VI Incorporator

The name and address of the incorporator is:
D. Michael Thompson, 1142 Saxon Boulevard, Orange City, FL 32763.

Article VII Other Matters

(a) No director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless the director breached or failed to perform his or her duties as a director, and except to the extent such exemption from liability is not permitted under the Florida Business Corporation Act as currently in effect or as the same may hereafter be amended. If there is any amendment or revocation of this provision, the liability of any director for any action taken prior to the amendment or revocation will not be affected thereby.

(b) Each person who was or is made a party or is threatened to be made a party to or is otherwise involved in any action, suit or proceeding, whether civil, criminal, administrative or investigative (hereinafter a "proceeding"), by reason of the fact that he or she is or was a director or an officer of the corporation or is or was serving at the request of the corporation as a director, officer or trustee of another corporation or of a partnership, joint venture, trust or other enterprise, including service with respect to an employee benefit plan (hereinafter an "indemnitee"), shall be indemnified and held harmless by the corporation to the fullest extent authorized by the Florida Business Corporation Act, as the same exists or may hereafter be

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amended (but, in the case of any such amendment, only to the extent that such amendment permits the corporation to provide broader indemnification rights than such law permitted the corporation to provide prior to such amendment), against all expense, liability and loss reasonably incurred or suffered by such indemnitee in connection therewith. An indemnitee shall also have the right to be paid by the corporation the expense (including attorney's fees) incurred in defending any such proceeding in advance of its final disposition to the extent permitted by the Florida Business Corporation Act. No amendment or repeal of this provision shall apply to or have any effect on the rights of indemnification of any indemnitee with respect to any acts or omissions of such indemnitee occurring prior to such amendment or repeal.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent
D. Michael Thompson

Date

10/3/03


Signature/Incorporator
D. Michael Thompson

Date

10/3/03