

POL000112910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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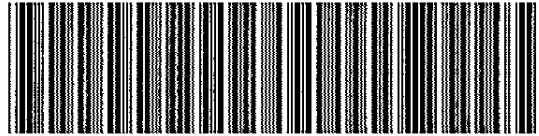
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/30/06--01017--003 **78.75

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06 AUG 30 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers AUG 30 2006

TRANSMITTAL LETTER

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

SUBJECT: Honey Bun, Inc
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check or money order for:

COST
\$78.75

Filing Fee
& Certificate

From: Linda D. Smith

122 NW 67 Street
Address

Miami, FL 33147
City, State, Zip

(305) 324-4455 X 3841

Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under the Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Honey Bun, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1222 NW 67th Street
Miami, FL 33147

ARTICLE III SHARES

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

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Linda D. Smith
1222 NW 67th Street
Miami, FL 33147

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

The names(s) and street address of the incorporators is (are):

Linda D. Smith
1222 NW 67th Street
Miami, Fl 33147

ARTICLE VI CORPORATON EXISTENCE

The existence of this corporation shall be perpetual.

ARTICLE VII EFFECTIVE DATE

The effective commencement date for the corporation August 28th, 2006

The undersigned incorporator(s) has (have) executed these articles of incorporation this

28 day of August, 2006



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF 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 corporation is:

Honey Bun Inc.
1222 NW 67th Street
Miami, Fl 33147

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

Linda D. Smith
1222 NW 67th Street
Miami, Fl 33147

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TALLAHASSEE, FLORIDA

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.

Linda D. Smith
(SIGNATURE)

8-28-06
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314