

P07000075340

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000169010 3)))



H070001690103ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN 28 PM 4:06

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

dough boys of pembroke pines, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

(4)

H070000109010

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DOUGH BOYS OF PEMBROKE PINES, INC.

The undersigned, acting as incorporator of Dough Boys of Pembroke Pines, Inc. under the Florida Business Corporation Act, adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is: Dough Boys of Pembroke Pines, Inc.

ARTICLE II - ADDRESS

The mailing address of the corporation is: 292 NW 172nd Avenue
Pembroke Pines, FL 33029

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these articles of incorporation.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida statutes. The purpose of this corporation is to render in and all services pertaining to restaurant ownership.

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5001 S. University Dr., #K, Davie, FL 33328 and the name of the corporation's initial registered agent at the address is Mark Bernstein.

I hereby accept duties as registered agent.



Registered Agent

40700001109010

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time, as provided in the bylaws, but never be less than one. The name and address of the initial directors are:

NAME: Scott Greenfield

ADDRESS: 292 NW 172nd Avenue
Pembroke Pines, FL 33029

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME:

ADDRESS:

Mark Bernstein

Mark Bernstein, CPA, PA
5001 S. University Drive
Suite #K
Davie, FL 33328

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders specifically providing that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner described by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation this 27th day of June 2007.



Incorporator

FILED

07 JUN 28 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H070000169010

STATE OF FLORIDA)
SS:
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared Mark Bernstein known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the articles of incorporation.

In witness whereof, I have hereunto set my hand and seal in the state and county aforesaid this 27th day of June 2007.



Melanie Stevenson
Notary Public

ACKNOWLEDGEMENT:

Having been named to accept service of process for corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provision of the Florida Business Corporation Act, and am familiar with, accept, the obligations of that position.

Mark Bernstein
Mark Bernstein

H070000169010

JUN-28-2007 14:00 EMPIRE