

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.

(((H08000242384 3)))



H080002423843ABC+

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) 617-6381

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

FILED
08 OCT 24 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Hole In One Donuts, Inc. 1

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

EP 10/13/08

RECEIVED
08 OCT 24 AM 9:43
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
08 OCT 24 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HOLE IN ONE DONUTS, INC. 1**

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME & PLACE

The name of the corporation shall be **HOLE IN ONE DONUTS, INC. 1**. The address of the principal office of this corporation shall be 5047 Varn Road, Plant City, FL 33565, and the mailing address shall be the same.

ARTICLE II - EFFECTIVE DATE

The incorporation of this corporation shall become effective on the date of filing these Articles of Incorporation with the Secretary of State, State of Florida.

ARTICLE III - PURPOSE

The purpose of this corporation shall be to transact all legally permissible business activities in the State of Florida which the Board of Directors shall deem reasonable and prudent.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue **TEN THOUSAND (10,000)** shares of common stock, in one class only, with **NO** par value.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is Byrd & Stitzel, P.A., 206 North Collins Street, Plant City, FL 33563. The registered agent of this corporation at that address is Johnnie B. Byrd, Jr., Esquire.

ARTICLE VI - INITIAL DIRECTOR

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, but it shall never be less than one (1). The addresses of the members of the initial Board of Directors and names are as follows:

Po Sarun
5047 Varn Road
Plant City, FL 33565

Ted Sarun
5047 Varn Road
Plant City, FL 33565

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Po Sarun, 5047 Varn Road, Plant City, FL 33565.

IN WITNESS WHEREOF, the undersigned has hereto set her hand on the date first written below.

Date: October 15th, 2008

Po Sarun
Po Sarun, Incorporator

FILED
08 OCT 24 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 **HOLE IN ONE DONUTS, INC.** 1.
2. The name and street address of the Registered Agent and office is **Johnnie B. Byrd, Jr., Esquire, Byrd & Stitzel, P.A., 206 North Collins Street, Plant City, FL 33563.**

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.

Date: October 15th 2008


Johnnie B. Byrd, Jr., Esquire
Resident Agent

FILED
08 OCT 24 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA