

MAY-2010 53

# P1000038055

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: thedonutguy@msn.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Taft Donuts Inc.**

Certificate of Status	0
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2nd Request! We need a file date of 4/30/2010  
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Wm

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2010 MAY -3 A 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/29/2010

Florida Secretary of State  
Division of Corporations  
Clifton Building, 2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Letter of Consent

To whom it may concern:

I am the holder of the name Taft Donuts Inc. in the State of Florida.

I have no objection to Business Filings Incorporated creating a similar company using the same name: Taft Donuts Inc. in Florida. I hereby consent to allow Business Filings Incorporated to use the name for incorporating purposes.

Sincerely,

Signature:



Michael Koroghlian

. Fax Audit # H10000106023 3

FAX AUDIT # H100001060233**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: Taft Donuts Inc.

**ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
3521 Washington LN, Cooper City, Florida 33026**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000.  
The par value of each share of stock is \$0.01.**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Charles Cutler, 3521 Washington Ln., Cooper City, Florida 33026

The initial officers of the corporation are:

Joe Ferreira, President, 7135 W McNab, N Lauderdale, Florida 33068

Charles Cutler, Vice-President, 7135 W McNab, N Lauderdale, Florida 33068

Michael Ferreira, Secretary, 7135 W McNab, N Lauderdale, Florida 33068

Edward Cutler, Treasurer, 7135 W McNab, N Lauderdale, Florida 33068

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Charles Cutler, 3521 Washington Ln, Cooper City, Florida 33026. Located in the County of Broward.


**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Charles Cutler

Date: 4-29-10Signature: Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

Date: 29th day of April, 2010

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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