

**Electronic Articles of Incorporation
For**

P22000071048
FILED
September 12, 2022
Sec. Of State
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OLD SOUL DONUT CO

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OLD SOUL DONUT CO

Article II

The principal place of business address:

11230 NEW BERLIN RD
JACKSONVILLE, FL. US 32226

The mailing address of the corporation is:

11230 NEW BERLIN RD
JACKSONVILLE, FL. US 32226

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

MATTHEW P JOSEPH
2465 FAYE RD
JACKSONVILLE, FL. 32226

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MATTHEW P JOSEPH

Article VI

The name and address of the incorporator is:

MATTHEW P JOSEPH
2465 FAYE RD

JACKSONVILLE FL 32226

Electronic Signature of Incorporator: MATTHEW P JOSEPH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MATTHEW P JOSEPH
2465 FAYE RD
JACKSONVILLE, FL. 32226 US

Title: VP
COURTNEY JOSEPH
2465 FAYE RD
JACKSONVILLE, FL. 32226 US

Article VIII

The effective date for this corporation shall be:

09/11/2022