

**THANK YOU**  
from  
**Your Capital Connection**

ARTICLES OF INCORPORATION  
OF  
GIBBY'S DONUTS, INC.

FILED  
1935 MAR 20 PM 12:00  
TALLAHASSEE, FLORIDA

The undersigned incorporator, CLARENCE R. GIBBS, acknowledge and file in the office of the Secretary of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation as by law provided:

**ARTICLE I**  
**Name**

The name of the corporation shall be:

**GIBBY'S DONUTS, INC.**

**ARTICLE II**  
**Purpose**

The general nature of the business or businesses to be transacted are to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida. Without in any way limiting any of the objects and powers of the corporation, it is expressly declared and provided that the corporation, to carry on its business, or for the purposes of accomplishing any of the objects herein above mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of the State of Florida upon corporations formed under the laws of the said State, and which now or hereafter may be authorized by law.

**ARTICLE III**  
**Shares**

The authorized capital stock of this corporation shall consist of: One Hundred (100) shares of common stock, \$100.00 par value. All shares of stock shall be fully paid and non-assessable.

**ARTICLE IV**  
**Existence**

The term for which the corporation shall exist shall be perpetual.

**ARTICLE V**  
**Principal Office of Corporation**

The initial address of the corporation's principal office is 611 N.E. 10th Boulevard, Williston, Levy County, Florida 32696.

**ARTICLE VI**  
**Registered Agent and Registered Office**

The initial registered agent for the corporation is Doris M. Gibbs, 611 N.E. 10th Boulevard, Williston, Florida 32696.

**ARTICLE VII**  
**Directors**

The corporation shall have not less than one (1) nor more than five (5) directors, as provided by the By-Laws. A Director shall hold office for one (1) year, or until his successor has been duly elected and qualified.

**ARTICLE VIII**  
**First Board**

**NAME**

Clarence R. Gibbs

President/Director

**ARTICLE IX**  
**Incorporators**

The name and address of the Incorporator of this corporation is as follows:


**NAME**

Clarence R. Gibbs

**ADDRESS**

611 N.E. 10th Boulevard  
Williston, Florida 32696

SUBSCRIBED in Williston, Florida this 13<sup>th</sup> day of March, 1995.

  
CLARENCE R. GIBBS

STATE OF FLORIDA  
COUNTY OF LEVY

BEFORE ME, a notary public authorized to take acknowledgements, personally appeared the above named subscriber to and incorporator of the Articles of Incorporation, and resident agent of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 13th day of March, 1995.

Robert J. Marsh  
NOTARY PUBLIC, State of Florida  
At Large

My commission expires:



OFFICIAL SEAL  
ROBERTA J. MARSH  
My Commission Expires  
Feb. 26, 1996  
Comm. No. CC 183274

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act:

First -- That GIBBY'S DONUTS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 611 N.E. 10th Boulevard, Williston, Levy County, Florida 32696, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Doris M. Gibbs

DORIS M. GIBBS

FILED  
1995 MAR 20 11:12:00  
TALLAHASSEE, FLORIDA

# P95000022188

Ray Gibbs, Appraiser

411 N B 10th Boulevard • Wiliston, FL 32698

City/State/Zip

Phone #

5000001700000000  
-01/30/96--010.26--00.7  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Handwritten:* P95000022188  
NC  
1-29-96

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

GIBBY'S DONUTS, INC.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

CHANGE CORPORATE NAME TO:

GIBBY'S PECANS & PERSIMMONS, INC.

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 1/25/96

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_,"  
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 25<sup>TH</sup> of JANUARY, 19 96

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CLARENCE R. GIBBS

Typed or printed name

PRESIDENT-INC.

Title

TALLAHASSEE  
FLORIDA

35 JAN 29 11:38

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