

P 95 0000 31508

April 6, 1995

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6237
TALLAHASSEE, FLORIDA 32314

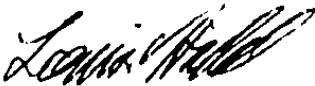
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SUBJECT: KOOKIE KRUMS OF DUNEDIN, INC.

OUR FIRM IS ENCLOSING TWO ORIGINALS OF THE ARTICLES OF
INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE AMOUNT
OF \$70.00.

WE ARE REQUESTING ZERO CERTIFIED COPY(IES) OF THE ARTICLES
OF INCORPORATION.

SINCERELY,



LOUIS HASKEL, CPA, PA
415 S SAN REMO AVE
CLEARWATER, FL 34616

ENCLOSURES:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
KOOKIE KRUMS OF DUNEDIN, INC.

ARTICLE I NAME

The name of the corporation shall be Kookie Krums of Dunedin, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 513 Main Street, Dunedin, Fl 34698.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time: 7,500 shares of the NO PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

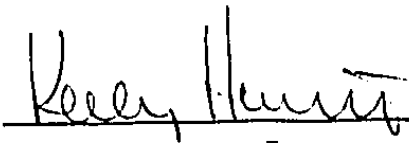
The name and address of the initial registered agent is Kelly Haverty, 513 Main Street, Dunedin, Fl 34698

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Kelly Haverty, 513 Main Street, Dunedin, Fl 34698

The undersigned has executed these Articles of Incorporation this 6th day of April, 1995.



Kelly Haverty, Incorporator

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED ADDRESS

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the Corporation is:

Kookie Krums of Dunedin, Inc.

2. The name and address of the registered agent is:

Kelly Haverty

513 Main Street

Dunedin, Fl 34698

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.

Kelly Haverty
April 19 95
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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