

P960000570787

DATE August 20, 1996

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

500001929893
-08/22/96--01029--009
***122.50 ***122.50

RE: Destin Doughnuts, Inc. INC.
(NAME OF CORPORATION)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF
SAID ARTICLES FOR Destin Doughnuts, Inc.
(NAME OF CORPORATION)

OUR CHECK IN THE AMOUNT OF \$122.50 INCLUDES THE FOLLOWING:

FILING FEE

CHARTER TAX

REGISTERED AGENT

CERTIFIED COPY

TOTAL \$122.50

RESPECTFULLY SUBMITTED,

George B. Scruggs

INDIVIDUAL'S NAME / President

Destin Doughnuts, Inc.

NAME OF CORPORATION

FILED
96 AUG 22 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-26-96
KR

FILED
93 AUG 22 PM 4:51
CLERK
STATE
FLORIDA

CERTIFICATE OF INCORPORATION

-of-

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

Destin Doughnuts, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE THOUSAND (\$1000.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

795 Highway 98 East

Destin FL 32541

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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT Destin Doughnuts, Inc.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 795 Highway 98 East, Destin, Florida
(Business Address, City and State)

HAS NAMED Charles C. Scruggs III
(Name of Registered Agent)

LOCATED AT 980 North 9th Ave., Pensacola, Florida 32501
(Street Address and Number Of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF Pensacola, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
(City)

OF PROCESS WITHIN FLORIDA.

SIGNATURE Henry B. Scruggs
(Corporate Officer)

TITLE President

DATE August 20, 1996

FILED
95 AUG 22 PM 12:52
SECRET
TALLAHASSEE, FLORIDA

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION,
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.**

SIGNATURE Charles C. Scruggs
(REGISTERED AGENT)

DATE August 20, 1996

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)