P1000070787

DATE August 20, 1996

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

S00001323333 -08/22/96--01029--009 ****122.50 ****122.50

INC.

95 AUG 22 FH 12: 51

6-26.96 SP

FILED

RE: Destin Doughnuts, Inc.

(NAME OF CORPORATION)

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLE'S OF INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR <u>Destin Doughnuts</u>, 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,

Ginge B. Scruggs

INDIVIDUAL'S NAME / President

Destin Doughnuts, Inc.

NAME OF CORPORATION

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

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

George B. Scruggs

980 N. 9th Ave. Pensacola FL 32501

Charles C. Scruggs III

980 N. 9th Ave. Pensacola FL 32501

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, <u>George B. Scruggs</u> AND <u>Charles C. Scruggs III</u>, both being natural persons, competent to contract, have hereunto set their hands and seals this <u>20th</u> day of <u>August 19.96</u>.

Hung B. Scruggs Charles C. Scrugges

STATE OF FLORIDA))SS

COUNTY OF Escambia)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared <u>George B. Scruggs</u> and <u>Charles C.</u> <u>Scruggs, III</u> to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 20th day of August 19 96.

CYNTHIA CONTI WALLER MY COMMISSION & CO 4C4410 DUPIRES: August 31, 1998

(Notary.Seal)

My commission expires:

| · · | |
|---|---|
| | in the second |
| | |
| | • |
| | • |
| | ي. أ. |
| | |
| | |
| | • |
| | • / \$*• |
| | |
| | ्रहे |
| CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERV IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE I | ED |
| FIRST THAT Destin Doughnuts, Inc. | |
| (Name of Corporation) | |
| | |
| WITH ITS PLACE OF BUSINESS AT 795 Highway 98 East, Destin, Flor. | ldn |
| (Business Address, City and S | tate) |
| | |
| HAS NAMED Charles C. Scruggs III (Name of Registered Agent) | |
| (larme of vegistered Agent) | |
| LOCATED AT 100 H 11 DOLLAR HALL THE LA PARTY | |
| 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 |
| OF PROCESS WITHIN FLORIDA. | 200 S |
| . 0 | |
| SIGNATURE LION B. Semicas | |
| (Corporate Officer) | |
| TITLE President | ED 07: S11/2: 1.00: S1/2 |
| | - BE # |
| DATE August 20, 1996 | <u> </u> |
| HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABO AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE T AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL ST PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I A OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES. | O ACT IN THIS CAPACITY, ATUTES RELATIVE TO THE |
| SIGNATURE Charles Charles Acrugg | 0 <i>1</i> |

DATE <u>August 20, 1996</u>

A

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

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

-- -