

P97000040123

Altab Hussain
Requestor's Name
1727 E. Young Circle
Address
Hollywood, Fl. 33020
City/State/Zip Phone #

SECRETARY OF STATE
DIVISION OF CORPORATIONS
9/11/97 1:13 PM

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 #) W97-2060

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| 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 |

800002065218--8
-01/22/97--01168--004
****122.50 ****122.50

| 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 |

5/13

| | |
|---------------------|--|
| Examiner's Initials | |
|---------------------|--|



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 28, 1997

ALTAF HUSSAIN
1727 E. YOUNG CIRCLE
HOLLYWOOD, FL 33020

SUBJECT: FANS, INC.
Ref. Number: W97000002060

We have received your document for FANS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 097A00004339

**ARTICLES OF INCORPORATION
OF
FANS DONUTS, INC.**

SECRET
DIVISION OF REVENUE
97 MAY 13 PM 1:43

I, the undersigned, a natural person competent to contract, do hereby make, subscribe, and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I. - NAME

The name of this corporation is: **FANS DONUTS, INC.**

ARTICLE II. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III. - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV. - PRE-EMPTIVE RIGHT

Every shareholder, upon the sale in cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1727 E. Young Circle
Hollywood, Florida 33020

and the name of the initial Registered Agent of this corporation at that address is **ALTAF HUSSAIN**.

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one (1).

The name and address of the initial director of

this corporation is:

ALTAF HUSSAIN

1727 E. Young Circle
HOLLYWOOD, FLORIDA 33020

ARTICLES VII. - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

ALTAF HUSSAIN
1727 E. Young Circle
HOLLYWOOD, FLORIDA 33020

ARTICLES VIII. - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX.

This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation, this ____ day of January, 1997.


ALTAF HUSSAIN
SUBSCRIBER

STATE OF FLORIDA)
COUNTY OF BROWARD)

Before me, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared ALTAF HUSSAIN Known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the State and County aforesaid this 21st day of January 1997.


NOTARY PUBLIC



KAREN KUZMINSKI
COMMISSION # CC348600
EXPIRES FEB 15, 1998
BONDED \$4,000
ATLANTIC BONDING CO., INC.

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

FANS, INC.

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 1727 E. Young Circle, in the City of Hollywood, County of Broward, State of Florida, has named **ALTAF HUSSAIN**, of 1727 E. Young Circle, in the city of Hollywood, County of Broward, State of Florida, as its agent to accept Service of Process within the State.

OFFICERS:

| <u>NAME</u> | <u>TITLE</u> | <u>SPECIFIC ADDRESS</u> |
|---------------|--------------|---|
| ALTAF HUSSAIN | President | 1727 E. Young Circle Hollywood, Fl 33020 |
| ALTAF HUSSAIN | Secretary | 1727 E. Young Circle Hollywood, Fl 33020 |
| ALTAF HUSSAIN | Treasurer | 1727 E. Young Circle Hollywood, Fl 33020 |

DIRECTORS:

| <u>NAME</u> | <u>SPECIFIC ADDRESS</u> |
|---------------|---|
| ALTAF HUSSAIN | 1727 E. Young Circle Hollywood, Fl 33020 |

By:

Altaf Hussain
ALTAF HUSSAIN
CORPORATE OFFICER

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process:

to keep open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of Process at the above Florida designated address) in some conspicuous place in office as required by law.

FILING FEE: \$3.00

By: Altat Hussain
ALTAT HUSSAIN
RESIDENT AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 13 PM 1:43