

P97000086133

GRANDMA'S OLD FASHION DONUTS, INC.  
4630 GULFSTREAM DRIVE  
NAPLES, FLORIDA 34112

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

Re: Filing of Articles of Incorporation for GRANDMA'S OLD  
FASHION DONUTS, INC. 600002311106--9  
-10/03/97--01052--023  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs:

I enclose the original of the Articles of Incorporation for  
GRANDMA'S OLD FASHION DONUTS, INC. Further enclosed is my check  
in the amount of \$122.50 payable to the Florida Department of  
State.

Please file the original of the Articles and return your  
receipt and Certified Copy.

If you have any further questions or require additional  
information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,

David E Price sr  
DAVID E. PRICE, SR.

DP:cl

Enclosures

Fees as follow:  
Certified Copy  
Filing Fee for Articles  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -3 PH 2:39

10-6-97  
WS

GRANDMA'S OLD FASHION DONUTS, INC.  
4630 GULFSTREAM DRIVE  
NAPLES, FLORIDA 34112

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
91 OCT -3 PM 2:39

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

**ARTICLE I**  
**Corporate Name and Address**

The name of the corporation is **GRANDMA'S OLD FASHION DONUTS, INC.** and the street address of the Corporation is:

**4630 GULFSTREAM DRIVE  
NAPLES, FLORIDA 34112**

**ARTICLE II**  
**Corporate Purposes**

The Corporation is organized to function as **wholesale and retail of donuts and pastries** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

**ARTICLE III**  
**Authorized Stock**

The aggregate number of shares of the Corporation shall be 1,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

**ARTICLE IV**  
**Registered Office and Registered Agent**

The street address of the initial registered office of the Corporation in the state of Florida shall be:

**2001 - 49th TERRACE SW  
NAPLES, FLORIDA 34116**

The name of the initial registered agent of the corporation at the registered office shall be: **DAVID E. PRICE, SR.**

ARTICLE V  
Initial Board of Directors

The initial board of Directors of the Corporation shall be comprised of one person. The name and address of the initial Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
DAVID E. PRICE, SR.	2001 - 49TH TERRACE SW NAPLES, FLORIDA 34116
CANDY PRICE	2001 - 49TH TERRACE SW NAPLES, FLORIDA 34116

ARTICLE VI  
Incorporator

The name and address of the Incorporator of the Corporation is:

CANDY L. PRICE  
2001 - 49TH TERRACE SW  
NAPLES, FLORIDA 34116

ARTICLE VII  
Commencement of Existence

The Corporation shall be deemed to commence on the 1st day of OCTOBER, 1997.

ARTICLE VIII  
Duration

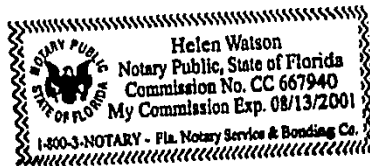
The term of existence of the Corporation is perpetual.  
IN WITNESS WHEREOF, the undersigned, as Incorporator has  
executed the foregoing Articles of Incorporation this 23<sup>rd</sup>  
day of September, 1997.

Candy L. Price  
CANDY L. PRICE  
Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared, CANDY L. PRICE, personally  
known to be the person described as Incorporator and who  
executed the foregoing Articles of Incorporation and  
acknowledged before me that she subscribed to these Articles of  
Incorporation this 23<sup>rd</sup> day of September, 1997.



Helen Watson  
Notary Public, HELEN WATSON  
My Commission Expires: 8-13-2001

ACCEPTANCE OF REGISTERED AGENT

FOR

GRANDMA'S OLD FASHION DONUTS, INC.

I, DAVID E. PRICE, SR., having signed the within as registered agent of GRANDMA'S OLD FASHION DONUTS, INC. (the Corporation) at the registered address of 2001 - 49TH TERRACE SW; NAPLES, FLORIDA 34116 do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, DAVID E. PRICE, SR., and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

  
DAVID E. PRICE, SR.  
Registered Agent

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