

P97000096691

TRANSMITTAL LETTER

**FROM:**

Name of corporation: WOOLBRIGHT DONUTS, INC.

Street address of the corporation 119 ROSEWOOD LANE

City GREENACRES State FL ZIP 33463

**DEAR CORPORATION DIVISION:**

600002342446--2  
-11/10/97--01060--014  
\*\*\*\*122.50 \*\*\*\*122.50

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 70.00 for filing fees.

A CERTIFIED COPY is also requested.

For the certified copy requested, an additional fee in the amount of \$ 52.50 is enclosed

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

JOSE DECASTRO  
Incorporator

561-369-3614  
Telephone Number

FILED  
97 NOV 10 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Q/N 11-13-97

**ARTICLES OF INCORPORATION**  
**of**  
**WOOLBRIGHT DONUTS, INC.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

**Article 1.** The name of the corporation is:  
WOOLBRIGHT DONUTS, INC.

**Article 2.** The principle place of business and mailing address of this Corporation is:  
119 ROSEWOOD LANE, GREENACRES, FL 33463

**Article 3.** The corporation is authorized to issue one class of stock, that stock being 100 shares of no par value, common stock, with identicle rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

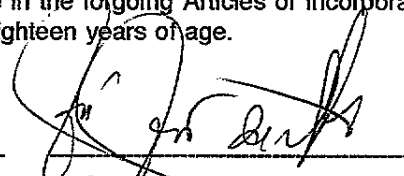
**Article 4.** The name and address of the corporation's initial registered agent is:  
JOSE DECASTRO, 119 ROSEWOOD LANE, GREENACRES, FL 33463

**Article 5.** The name and street address of the incorporator of this corporation is:  
JOSE DECASTRO, 119 ROSEWOOD LANE, GREENACRES, FL 33463

**Article 6.** No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

11-6-97  
Date

  
Signature of Incorporator

JOSE J. DECASTRO  
Name of Incorporator

FILED  
97 NOV 10 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

1. The name and address of the corporation's registered agent and registered office is:

JOSE DECASTRO

Name

119 ROSEWOOD LANE

Street address

GREENACRES, FL 33463

City/State/ZIP

Having been named as the 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.

  
\_\_\_\_\_  
Signature of registered agent

11-6-97  
\_\_\_\_\_  
Date of signature

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