

# P98000001315

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300002383523--1  
-12/26/97-01083--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MY Lil' Donats, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

EFFECTIVE DATE  
1-1-98

ADDITIONAL COPY REQUIRED

FROM: James Watson  
Name (Printed or typed)

18777 NW 78 PL  
Address

Miami Lakes FL 33015  
City, State & Zip

James Watson GAVE (305) 829-2574  
Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT Execution date

DATE 1-7-98

DOC. EXAM CB

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

MY Lil' Donuts, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18777 NW 78 PL  
Miami Lakes FL 33015

EFFECTIVE DATE  
1-1-98

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James Watson  
18777 NW 78 PL  
Miami Lakes FL 33015

FILED  
98 JAN - 7 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James Watson  
18777 NW 78 PL  
Miami Lakes FL 33015 > President

Maria Watson  
18777 NW 78 PL  
Miami Lakes FL 33015 > V. President / Treasure

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of December, 19 97

(An additional article must be added if an effective date is requested.)

James Watson  
Signature

Maria Watson  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**ARTICLE VI EFFECTIVE DATE**

The effective date of this corporation shall be:

January 1, 1998

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is MY LIL' Donuts, Inc.

2. The name and address of the registered agent and office is:

James Watson  
(NAME)

18777 NW 78 PL  
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami Lakes FL 33015  
(CITY/STATE/ZIP)

**FILED**  
98 JAN -7 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as 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.*

James Watson  
(SIGNATURE)

12-23-97  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314