

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P98000045158**

Dough Boy Enterprises Inc.

Signature \_\_\_\_\_

Requested by: CE

Name \_\_\_\_\_

Date 5/18

Time 1:46

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

✓ Art of Inc. File 605-18/98-01073-027

\*\*\*\*122.50 \*\*\*\*122.50

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

✓ Annual Report / Reinstatement \_\_\_\_\_

Cert. Copy \_\_\_\_\_

Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

FILED

98 MAY 19 PM 3:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

98 MAY 18 PM 2:48

DIVISION OF CORPORATION

Q15-1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

98 MAY 19 PM 2:58  
DIVISION OF CORPORATION

May 18, 1998

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 32301

SUBJECT: DOUGH BOY ENTERPRISES  
Ref. Number: W98000011301

FILED  
98 MAY 19 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for DOUGH BOY ENTERPRISES 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 998A00027681

*Corrected*

# ARTICLES OF INCORPORATION

OF

**DOUGH BOY ENTERPRISES INC.**

I, the undersigned, whose name is hereunto subscribed, make this certificate for the purpose of forming a corporation to be known as DOUGH BOY ENTERPRISES, <sup>INC.</sup> and hereby associate ourselves together for the purpose of becoming such corporation for profit under the laws of the State of Florida for the purpose and with the rights, powers and objects hereinafter set forth as follows:

## ARTICLE I

### NAME

The name of the corporation shall be DOUGH BOY ENTERPRISES <sup>INC.</sup>

## ARTICLE II

### NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, except that it is not to conduct banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition activity or business.

## ARTICLE III

### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of one dollar (\$1.00) par value per share common stock.

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98 MAY 19 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV**  
**INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is One Thousand Dollars (\$1,000.00).

**ARTICLE V**  
**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI**  
**ADDRESS**

The initial street address of the principal office of this corporation in the State of Florida is 2350 Curlew Road, Palm Harbor, FL 34684. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

**ARTICLE VII**  
**DIRECTORS**

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

**ARTICLE VIII**  
**INITIAL DIRECTORS**

The name and address of the member of the first Board of Directors are:

NAME:	ADDRESS:
BRIAN GRIFFIN	9467 Nile Drive New Port Richey, FL 34655
KATHLEEN GRIFFIN	9467 Nile Drive New Port Richey, FL 34655

## **ARTICLE IX**

### **INITIAL OFFICERS**

The names and addresses of the officers of this corporation, who, subject to these Articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the existence of this corporation, or until an election is held by the directors of this corporation for the election of permanent officers, or until the successors have been duly elected and qualified are:

<b>NAME:</b>	<b>ADDRESS:</b>	<b>OFFICE</b>
BRIAN GRIFFIN	9467 Nile Drive New Port Richey, FL 34655	President/Treasurer
KATHLEEN GRIFFIN	9467 Nile Drive New Port Richey, FL 34655	Vice Pres./ Secretary

## **ARTICLE X**

### **SUBSCRIBERS**

The names and addresses of each of the subscribers to these Articles of Incorporation and the number of shares each agrees to take are:

<b>NAME:</b>	<b>ADDRESS:</b>	<b>SHARES:</b>
BRIAN GRIFFIN	9467 Nile Drive New Port Richey, FL 34655	500
KATHLEEN GRIFFIN	9467 Nile Drive New Port Richey, FL 34655	500

## **ARTICLE XI**



### **REGISTERED AGENT**

The corporation has named BRIAN GRIFFIN, 2350 Curlew Road, Palm Harbor, FL 34684, as its registered agent to accept service of process within the State of Florida.

**ARTICLE XII**

**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law; every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

  
BRIAN GRIFFIN  
  
KATHLEEN GRIFFIN

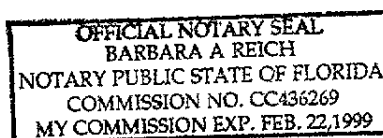
STATE OF FLORIDA  
COUNTY OF PASCO

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments, appeared BRIAN GRIFFIN and KATHLEEN GRIFFIN, personally known to me to be the persons described in the foregoing Articles of Incorporation as the subscribers thereto and who executed the foregoing Articles of Incorporation and they acknowledged before me that they subscribed to such Articles Of Incorporation. FORM OF ID personally known

WITNESS my hand and seal this 8 day of May, 1998, at New Port Richey,  
Pasco County, Florida.

  
Notary Public **BARBARA A. REICH**

My Commission Expires:



**Acceptance of Registered Agent**

I hereby am familiar with and accept the duties and responsibilities as registered agent for  
DOUGH BOY ENTERPRISES INC.

  
BRIAN GRIFFIN

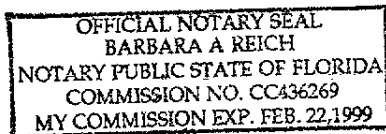
STATE OF FLORIDA  
COUNTY OF PASCO

SWORN AND SUBSCRIBED to before me this 8 day of May, 1998.

Personally known or form of ID personally known.

  
Notary Public BARBARA A. REICH

My Commission Expires:



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98 MAY 19 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA