

# P980000 88356

BEATRIZ CAPOTE

Requestor's Name

1101 BRICKELL AVE. 17th Fl.

Address

MIAMI, FL 33131

City/State/Zip

Phone #

200002664682--6

-10/15/98--01068--016

\*\*\*\*\*122.50 \*\*\*\*\*78.75

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 #)

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

| NEW FILINGS |                   |
|-------------|-------------------|
|             | Profit            |
|             | NonProfit         |
|             | Limited Liability |
|             | Domestication     |
|             | Other             |

| AMENDMENTS |  |
|------------|--|
|            | Amendment                              |
|            | Resignation of R.A., Officer/ Director |
|            | Change of Registered Agent             |
|            | Dissolution/Withdrawal                 |
|            | Merger                                 |

| OTHER FILINGS |                  |
|---------------|------------------|
|               | Annual Report    |
|               | Fictitious Name  |
|               | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
|                                | Foreign             |
|                                | Limited Partnership |
|                                | Reinstatement       |
|                                | Trademark           |
|                                | Other               |

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 15 AM 7:52

**ARTICLES OF INCORPORATION OF  
CORAL REEF DONUTS, INC.**

**ARTICLE I  
NAME**

The name of the Corporation is CORAL REEF DONUTS, INC.

**ARTICLE II  
DURATION**

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

**ARTICLE III  
PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

**ARTICLE IV  
PRINCIPAL OFFICE**

The principal office of the corporation is: 11790 N. Kendall Drive, Miami, FL 33186.

**ARTICLE V  
MAILING ADDRESS**

The mailing address of the corporation is: 11790 N. Kendall Drive, Miami, FL 33186.

**ARTICLE VI  
CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

**ARTICLE VII  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of this Corporation is 1101 Brickell

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 15 AM 7:52

Avenue, 17th Floor, Miami, Florida 33131, and the name of the initial Registered Agent of this Corporation at that address is BEATRIZ M. CAPOTE.

**ARTICLE VIII**  
**INCORPORATOR**

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

| <u>Name</u>       | <u>Address</u>                                      |
|-------------------|---|
| BEATRIZ M. CAPOTE | 1101 Brickell Avenue, 17th Floor<br>Miami, FL 33131 |

**ARTICLE IX**  
**POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

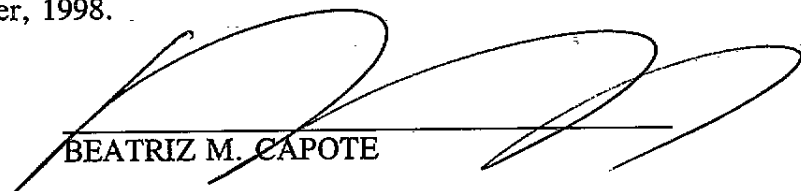
**ARTICLE X**  
**AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

**ARTICLE XI**  
**EFFECTIVE DATE**

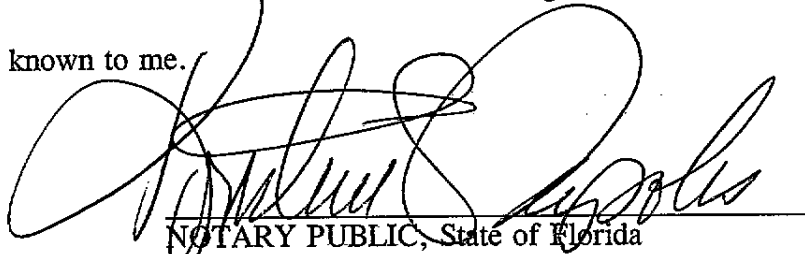
This corporation shall be effective on October 15, 1998.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14th day of October, 1998.

  
\_\_\_\_\_  
BEATRIZ M. CAPOTE

STATE OF FLORIDA :  
: ss:  
COUNTY OF DADE :

I **HEREBY CERTIFY** that on this 14<sup>th</sup> day of October, 1998, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, BEATRIZ M. CAPOTE, who is personally known to me.



My Commission Expires:

NOTARY PUBLIC, State of Florida  
KRISTINE NAPOLES



KRISTINE NAPOLES  
My Commission CC408545  
Expires Dec. 03, 1998

**CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT  
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:

THAT CORAL REEF DONUTS, INC., DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED BEATRIZ M. CAPOTE,  
LOCATED AT 1101 BRICKELL AVENUE, 17TH FLOOR, MIAMI, FLORIDA, 33131, ITS  
REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF  
FLORIDA.

  
\_\_\_\_\_  
BEATRIZ M. CAPOTE, Incorporator

10-14-98  
\_\_\_\_\_  
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
\_\_\_\_\_  
BEATRIZ M. CAPOTE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 15 AM 7:52