

P98000107536

TRANSMITTAL LETTER

FROM:

Name of corporation: H.DINGER DONUT, INC.

Street address of the corporation 1105 No. Dixie Highway

City West Palm Beach

State FL

ZIP 33401

DEAR CORPORATIONS DIVISION:

500002721785--5

-12/24/98--01033--010

*****70.00 *****70.00

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 ☐ is not ☒ requested.

If a certified copy is requested, the additional fee in the amount of \$ _____ is enclosed.

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

Thank you very much.

Paul D. Whitney

Incorporator

561-655-3237

Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 24 PM 2:29

12-29
WS

ARTICLES OF INCORPORATION
of

H. DINGER DONUT, INC.

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DIVISION OF CORPORATIONS
98 DEC 24 PM 2:29

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:

H. DINGER DONUT, INC.

Article 2. The principle place of business and mailing address of this Corporation is:

1105 No. Dixie Highway, West Palm Beach, FL 33401

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:

Paul D. Whitney, 1105 No. Dixie Highway, West Palm Beach
FL 33401

Article 5. The name and street address of the incorporator of this corporation is:

Paul D. Whitney, 1105 No. Dixie Highway, West Palm Beach,
FL 33401

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 forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date

11-25-98

Signature of Incorporator

Name of Incorporator

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

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

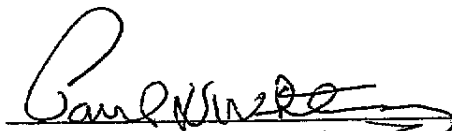
Name Paul D. Whitney

Street address 1105 No. Dixie Highway

City/State/ZIP West Palm Beach, FL 33401

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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

11-25-98

Date of signature