

P98000107756

TRANSMITTAL LETTER

FROM:

Name of corporation: DINGER III DONUT, INC.

Street address of the corporation 1105 No. Dixie Highway

City West Palm Beach State FL ZIP 33401

DEAR CORPORATIONS DIVISION:

700002721787--9

-12/24/98-01039-011

\*\*\*\*\*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

98 DEC 24 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

DEC 30 1998  
3

**ARTICLES OF INCORPORATION**  
**of**

**DINGER III DONUT, 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:

DINGER III 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:

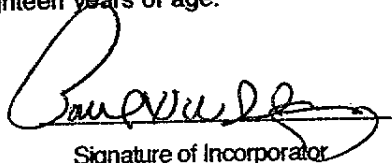
Paul D. Whitney, 1105 No. Dixie Highway, West Palm Beach,  
FL 33401

**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.

11-25-98

Date



Signature of Incorporator

Paul D. Whitney

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

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

**FILED**  
98 DEC 24 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA