

P 99 0000 88592

Requester's Name

DUNKIN DONUTS  
789 NW. 37 AVE.  
MIAMI, FL 33125

City/State/Zip

Phone #

100003003991--0  
-10/04/99-01080-004  
\*\*\*\*\*78.75 \*\*\*\*\*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 #)

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TALLAHASSEE, FLORIDA

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

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ 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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

F. CHESSE

OCT 7 1999

Examiner's Initials

# ARTICLES OF INCORPORATION OF SOHOM II, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

## ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is Sohom II, Inc. hereinafter referred to as the "Corporation."

## ARTICLE II: PRINCIPAL OFFICE & MAILING ADDRESS

The address of the principal office and mailing address of Corporation is 789 NW 37<sup>th</sup> Avenue, Miami, Florida 33125.

## ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

## ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

## ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

## ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

## ARTICLE VII: INITIAL REGISTERED OFFICE & REGISTERED AGENT

The street address of the Corporation's initial registered office is 789 NW 37<sup>th</sup> Avenue, Miami, Florida 33125, and the registered agent at that office is Dennis Louis Nazareth.

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## ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

Dennis Louis Nazareth

789 NW 37<sup>th</sup> Avenue, Miami, Florida 33125

## ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows: Dennis Louis Nazareth, 789 NW 37<sup>th</sup> Avenue, Miami, Florida 33125.

IN WITNESS WHEREOF, I, Dennis Louis Nazareth, the undersigned incorporator, have signed these Articles of Incorporation on this 31<sup>th</sup> day August 1999, and acknowledged the same to be my act.

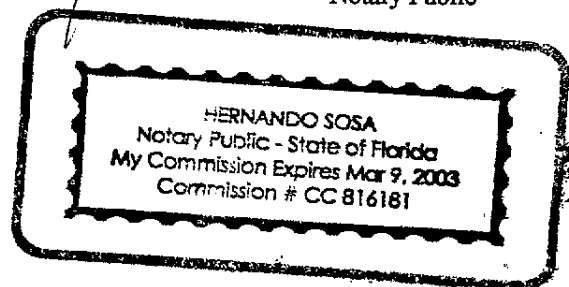
Dennis Louis Nazareth  
Dennis Louis Nazareth

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 15 day of 9, 1999 by Dennis Louis Nazareth, who personally appeared before me at time of notarization, and who is personally know to me or who produced a Florida Driver's License as identification.

[Signature]  
Notary Public



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

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Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First—That Sohom II, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of MIAMI, County of DADE, State of FLORIDA, has named Dennis Louis Nazareth at 789 NW 37<sup>th</sup> Avenue, Miami, Florida 33125 in the City of MIAMI, County of DADE, State of FLORIDA, as its agent to accept service of process within this state.

-Acceptance of Agent-

**ACKNOWLEDGEMENT:**

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.

By: SEE SIGNATURE ON PAGE 2

Date: 9/15/99

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