Division of Corporations

https://ccfss1.dos.state.fl.us/scripts/efficovr.exe



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H990000260317)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473 Phone : (305)661-6503 Fax Number : (603)761-7427

FLORIDA PROFIT CORPORATION OR P.A.

Deary Bury Donuts, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

9 OCT 15 PM 2: 28

SECRETARY OF STATE DIVISION OF CORPORATIONS

B. McKnight OCT 1 5 1999

3056618621

H99000026031

Articles Of Incorporation

Ο£

Dearybury Donuts, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Dearybury Donuts, Inc..

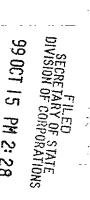
SECOND: The period of its duration is perpetual.

The date and time of the commencement of THIRD: the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVE, STE. 900 MIAMI, FL 33131 (305) 661-8503_

H99000026031



H99000026031

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Andrew Snyder 1004 West 5th St Port Charlotte, FL, 33981

SEVENTH: The name and address of the incorporator is:

Mark Hankins 501 Caligula Avenue Coral Gables, Fl 33146

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

H99000026031

Florida Incorporators, Inc. 1221 Brickell Avenue, Suite 900 Miami, Fl 33131

NINTH: The principal office of the corporation is:

Dearybury Donuts, Inc. 1004 West 5th St Port Charlotte, FL, 33981

TENTH: The mailing address of the corporation is:

Dearybury Donuts, Inc. P.O. Box 60 Venice, FL 34284

DATED: October 15, 1999

MARK HANKINS

Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

Bv:

MARK HANKINS, President