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TRANSMITTAL LETTER

00 SEP 29 AM 8:06  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

900003410258--1  
-09/29/00--01033--012  
\*\*\*\*78.75 \*\*\*\*78.75

SUBJECT: LACOST DONUTS, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: Carmine D. Gigliotti, Attorney at law  
Name (Printed or typed)

517 North Courtenay Parkway  
Address

Merritt Island, Fl. 32952  
City, State & Zip

321- 459-1107  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN OCT - 4 2000

**ARTICLES OF INCORPORATION**

**ARTICLE I- NAME**

The name of the corporation shall be: LACOST DONUTS, INC.

**ARTICLE II- PRINCIPAL OFFICE**

The principal place of business/ mailing address is: 400 North Cocoa Blvd., Cocoa, FL 32922

**ARTICLE III- PURPOSE**

The purpose for which the corporation is organized is: Operate donut shop(s)

**ARTICLE IV- SHARES**

The number of shares of stock is: 100

**ARTICLE V- INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es): Robert LaCost, 2 Big Tree Drive, Fruitland Park, FL 34731

**ARTICLES VI- REGISTERED AGENT**

The **name and Florida street address** of the registered agent is:  
Robert LaCost, 2 Big Tree Drive, Fruitland Park, FL 34731

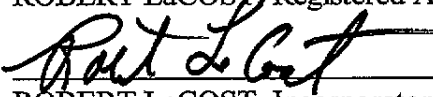
**ARTICLE VII- INCORPORATOR**

The **name and address** of the Incorporator is:  
Robert LaCost, 2 Big Tree Drive, Fruitland Park, FL 34731

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
ROBERT LaCOST, Registered Agent

\_\_\_\_\_  
9/25/00  
DATE

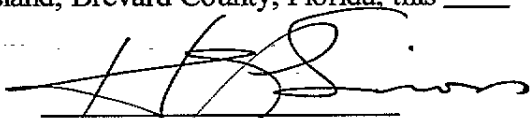
  
\_\_\_\_\_  
ROBERT LaCOST, Incorporator

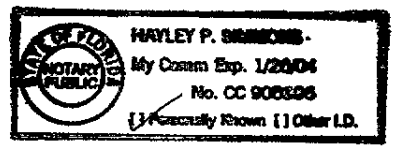
\_\_\_\_\_  
9/25/00  
DATE

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me, the undersigned authority, personally appeared ROBERT LaCOST, who is to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, who by me first duly sworn, on oath deposes, says and acknowledges that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal at Merritt Island, Brevard County, Florida, this 25<sup>th</sup> day of September, 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida  
My commission expires:



FILED  
00 SEP 29 AM 8:06  
MERRITT ISLAND, FLORIDA