

(SAMPLE LETTER OF TRANSMITTAL)

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Date

FILED
95 APR 28 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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***122.50 ***122.50

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

Re: ALL American Mini Donut Shoppe, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

DON GRIFFITHS
(individual's name)

ALL American Mini Donut Shoppe Inc
(name of corporation)

MAILING ADDRESS OF CORPORATION		
9267 US Hwy 98 Lot 33		
DADE City, FL 33525		
PHONE		
(904)	521-5824	
Area Code	Number	Ext.

MAY 4 1995 BSB

ARTICLES OF INCORPORATION

of
ALL AMERICAN MINI DONUT SHOPPE INC
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ALL AMERICAN MINI DONUT SHOPPE INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE DOLLAR Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>DON GRIFFITHS</u>		
ADDRESS	<u>9267 US Hwy 98 Lot 33</u>		
CITY	<u>Dade City</u>	FLORIDA	ZIP <u>33525</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Laurel GRIFFITHS ALL AMERICAN MINI DONUT SHOPPE</u>		
ADDRESS	<u>9267 US Hwy 98 Lot 33</u>		
CITY	<u>Dade City</u>	FLORIDA	ZIP <u>33525</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>DON GRIFFITHS</u>		
ADDRESS	<u>9267 US Hwy 98 Lot 33</u>		
CITY	<u>Dade City</u>	STATE <u>FL</u>	ZIP <u>33525</u>
NAME	<u>Laurel GRIFFITHS</u>		
ADDRESS	<u>9267 US Hwy 98 Lot 33</u>		
CITY	<u>Dade City</u>	STATE <u>FL</u>	ZIP <u>33525</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

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TAMPA, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	DOW GRIFFITHS		
ADDRESS	9267 U S Hwy 98 Lot 33		
CITY	Dade City	STATE	FL ZIP 33525
NAME	Laurel GRIFFITHS		
ADDRESS	9267 U S Hwy 98 Lot 33		
CITY	Dade City	STATE	FL ZIP 33525
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this ^{TWENTY FIFTH} ~~FOURTH~~ day of APRIL, 19 95.

Don Griffiths (Seal)
Laurel Griffiths (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL American Mini Donut Shoppe Inc
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 9267 US Hwy 98 Lot 33
Dade City, FL 33525

has named Don Galkoff
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Don Galkoff
(Registered Agent)