

P97000097114

TRANSMITTAL LETTER

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

SUBJECT: JOE'S DONUTS & SUBS, INC.
(Proposed corporate name - must include suffix)

300002343193--2
-11/10/97--01135--020
*****70.00 *****70.00

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: KEVIN J. DIPOFF
Name (Printed or typed)

13 MISSOURI ST., SUITE A
Address

LA BELLE FLA. 33935
City, State & Zip

(941) 675-1880
Daytime Telephone number

b/s
11/14/97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 10 AM 9:19

FILED

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

ARTICLES OF INCORPORATION

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

97 NOV 10 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I NAME

The name of the corporation shall be:

JOE'S DONUTS & SUBS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PLACE: 13 MISSOURI ST., SUITE # LABELLE, FLA. 33935
MAILING ADDRESS: P.O. BOX 100
LABELLE, FLA 3393

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

KEVIN J. DIPOFI
13 MISSOURI ST., SUITE A
LA BELLE, FLA. 33935

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

KEVIN J. DIPOFI
13 MISSOURI ST., SUITE A
LA BELLE, FLA. 33935

Kevin J. DiPofi
Signature/Incorporator

10/27/97
Date

(An additional article must be added if an effective date is requested.)

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

Kevin J. DiPofi
Signature/Registered Agent

10/27/97
Date