DOOOOO93388 TRANSMITTAL LETTER

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

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-09/29/1001033012 *****78.75 *****78.75	

SUBJECT: LA COST 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 □ \$78.75

Filing Fee Filing Fee & Filing Fee & Filing Fee, & Certificate of Status

Certificate of Status

ADDITIONAL COPY REQUIRED

517 North Courtenay Parkway

Merritt Island, 71. 32952 City, State & Zip

321- 459-1107

Daytime Telephone number

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

ARTICLES OF INCORPORATION

ARTICLE I- NAME

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

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AM 8:05

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 <u>name and Florida street address</u> of the registered agent is: Robert LaCost, 2 Big Tree Drive, Fruitland Park, FL 34731

ARTICLE VII- INCORPORATOR

The <u>name and address</u> of the <u>Incorporator</u> 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

ROBERT LaCOST, Incorporator

DATE

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 a

day of September, 2000.

HAYLEY P. SIMMONS.

My Cossen Exp. 1/26/04

Mo. CC 908898

[1/Forecastly Room [] Other LD.

NOTARY PUBLIC State of Florida

My commission expires: