

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

March 29, 2002

# ts, Inc

| <b>Filing</b> | <b>Evidence</b> |
|---------------|-----------------|
|---------------|-----------------|

- □ Plain/Confirmation Copy
- □ Certified Copy

# Retrieval Request

- □ Photocopy
- □ Certified Copy

# **Type of Document**

- ☐ Certificate of Status
- □ Certificate of Good Standing
- ☐ Articles Only
- □ All Charter Documents to Include Articles & Amendments
- □ Fictitious Name Certificate
- □ Other 500005177125--- 6

|   | NEW FILINGS       |
|---|-------------------|
| Х | Profit            |
|   | Non Profit        |
|   | Limited Liability |
|   | Domestication -   |
|   | Other             |

| OTHER FILINGS |                  |
|---------------|------------------|
|               | Annual Reports   |
|               | Fictitious Name  |
|               | Name Reservation |
|               | Reinstatement    |

| AMENDMENTS                         | Print<br>Tourners |
|------------------------------------|-------------------|
| Amendment                          | 2                 |
| Resignation of RA Officer/Director | 5                 |
| Change of Registered Agent         | 29                |
| Dissolution/Withdrawal             |                   |
| Merger                             | 1 58 H            |

| REGISTRATION/QUALIFICATION |
|----------------------------|
| Foreign                    |
| Limited Liability          |
| Reinstatement              |
| Trademark                  |
| Other                      |

### ARTICLES OF INCORPORATION

OF

2002 MAR 29 AM II: 58

### EMS DONUTS, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

EMS Donuts, Inc.

SECOND:

The principal office or mailing address of the Corporation is:

8867 Ventura Way Naples, FL 34109

THIRD: The purpose of the business is to engage in any lawful business which is authorized by Florida law.

FOURTH:

The name and street address of the initial registered office of the Corporation

is:

Thomas F. Hudgins, Attorney at Law 791 10th Street South, Suite B

Naples, Florida 34102

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is three (3), and the names of the directors and officers of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, are as follows:

David Emma, Director and President Martin McInnis, Director and Treasurer John Shaw, Director and Secretary

SIXTH: The name and address of the sole incorporator is:

David Emma 8867 Ventura Way Naples, FL 34109

SEVENTH: The total number of shares of stock shall be one thousand (1,000)

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act has executed these Articles of Incorporation this day of March, 2002.

David Emma, EMS Donuts, Inc.

Sole Incorporator

I, Thomas F. Hudgins, having been designated to act as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, state that I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

EMS Donuts, Inc.

Initial Registered Agent

2002 MAR 29 AM III 58
SECNLIASSEE FLORIDA