

# PO2000042005

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WILLS, ESTATES AND ESTATE PLANNING  
TRIAL PRACTICE, PERSONAL INJURY  
REAL PROPERTY LAW  
FAMILY LAW  
GENERAL PRACTICE

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April 9, 2002

Via: Federal Express  
Standard Overnight

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

100005253791--6  
-04/11/02--01048--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation of Tampa Donuts, Inc.

Ladies/Gentlemen:

Enclosed herewith are the following:

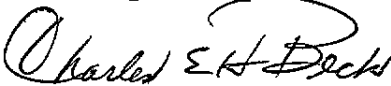
1. Original Articles of Incorporation of Tampa Donuts, Inc.; and

2. My check payable to the Florida Department of State in the total amount of \$78.75 to cover the filing fee, Designation of Resident Agent, and one (1) certified copy of Articles of Incorporation.

Kindly send us your customary receipt, together with a certified copy of the Articles of Incorporation as soon as the same have been approved and filed.

Your prompt attention to this matter will be greatly appreciated.

Yours very truly,



Charles E. H. Beck

CEHB/mep  
Enclosures

FILED  
02 APR 11 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

104-18-02  
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ARTICLES OF INCORPORATION

OF

TAMPA DONUTS, INC.

FILED  
02 APR 11 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Article I - Name

The name of this corporation is: TAMPA DONUTS, INC.

Article II - Duration

This corporation shall commence existence upon the filing of these Articles with the Florida Department of State, and shall have perpetual existence unless terminated or dissolved as provided by law.

Article III - Purpose

This corporation is organized for the purpose of engaging in the business of owning and operating one or more Dunkin' Donuts Shops, licensed under franchises from Dunkin' Donuts, Incorporated, a Delaware corporation having its principal place of business in Randolph, Massachusetts, either alone or in combination with one or more Baskin-Robbins Ice Cream Stores, and its activities shall be confined exclusively to the operation of such a business or businesses.

Article IV - Capital Stock and Voting Rights

This corporation is authorized to issue 1,000 shares of Common stock, having a par value of \$1.00 per share.

The holders of the stock of the corporation shall be entitled to one vote for each share of stock held, at all meetings of the stockholders, regardless of the purpose of such meetings and regardless of the matter voted upon.

Article V - Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance

of fractional shares at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4265 Central Avenue, St. Petersburg, Florida 33713, and the name of the initial registered agent of the corporation at that address is Charles E. H. Beck.

Article VII - Address of Principal Office and Mailing Address

The address of the initial principal office of the corporation is 330 West Fletcher Avenue, Tampa, Florida 33612, and the mailing address is the same.

Article VIII - Officers and Directors

Section A. The management and control of this corporation shall be vested in a Board of Directors of one or more members. The number of Directors may be varied from time to time by Bylaws adopted by the stockholders, but shall always be at least one.

Section B. The corporation shall have as its officers a president, a vice president, a secretary and a treasurer, and such other officers as to the Board of Directors may seem expedient. Any person may hold two or more offices.

Section C. The Board of Directors shall be selected by the stockholders at each annual meeting to be held at the principal office of the corporation or at such other place as shall be designated in and by the notice of the meeting. The officers shall be elected by the Board of Directors at its first meeting following each annual meeting of the stockholders. The names and addresses of the initial Board of Directors who, subject to the provisions of these Articles of Incorporation and the laws of Florida, shall hold office until their successors are duly elected and have qualified, are as follows:

Narendra B. Patel	330 West Fletcher Avenue Tampa, Florida 33612
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Vallbha B. Patel	330 West Fletcher Avenue Tampa, Florida 33612
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Section D. The names and addresses of the officers of the corporation, who shall serve until their successors have been duly elected, are as follows:

President and Treasurer                      Narendra B. Patel  
330 West Fletcher Avenue  
Tampa, Florida 33612

Vice President and Secretary              Vallbha B. Patel  
330 West Fletcher Avenue  
Tampa, Florida 33612

Article IX - Incorporator

The name and address of the person signing these Articles is:

Charles E. H. Beck, Esquire              4265 Central Avenue  
St. Petersburg, FL 33713

Article X - Corporate Seal

The seal of the corporation shall be a circular impression bearing in the center thereof the words "CORPORATE SEAL, 2002, FLORIDA", and around the circumference thereof the words "TAMPA DONUTS, INC.".

Article XI - Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by the holders of a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders shall sign a written statement manifesting their intention that a certain amendment to these Articles be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of April, 2002.

  
\_\_\_\_\_  
CHARLES E. H. BECK, Incorporator

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

Before me, a Notary Public in and for the State of Florida,  
personally appeared Charles E. H. Beck, known to me to be the  
person described in and who executed the foregoing Articles of  
Incorporation, or who produced personally known  
as identification, and he acknowledged before me that he executed  
the same for the uses and purposes therein expressed.

Witness my hand and official seal at the County and State  
aforesaid, this 9<sup>th</sup> day of April, 2002.



Notary Public  
Muriel E. Poust  
State of Florida at Large (Seal)

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent to accept service of  
process for the above-named corporation, at the place designated  
in these Articles, I hereby agree to act in that capacity.

Charles E. H. Beck  
CHARLES E. H. BECK  
Registered Agent