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(Requestor's Name)					
Lawrence R. Mehl 21 Merchants Row, 5th Floor Boston, MA 02109-2005					
(r waress)					
(City/State/Zip/Phone #)					
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TRANSMITTAL LETTER

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

SUBJECT:J	ohn Young Parkway Donuts	s, Inc.		
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	a check for:	•
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status	
FROM:	Lawrence R. Mehl Name	e (Printed or typed)	······································	
	21 Merchants Row, 5th Floor Address			05
	Boston, MA 02109 City, State & Zip			OS E
	(617) 523-0777 Daytime Telephone number			***

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

John Young Parkway Donuts, Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

5175 Wellington Park Circle, Unit C57, Orlando, FL

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

To own and operate donut shops and other food and food related services. To carry on any business which may be lawfully carried on by a corproation organized under the laws of the State of Florida, whether or not related to those purposes referred to in the immediately preceding sentence. ARTICLE IV SHARES

The number of shares of stock is: One Thousand (1,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Eric N. Brookes, 5175 Wellington Park Circle, Unit C57, Orlando, FL President

Frank Teixeira, 12 Fieldstone Circle, Whitman, MA 02382 Treasurer and Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Eric N. Brookes, 5175 Wellington Park Circle, Unit C57, Orlando, FL

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Eric N. Brookes, 5175 Wellington Park Circle, Unit C57, Orlando, FL

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

Signature/Registered Agent