

P05000020040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

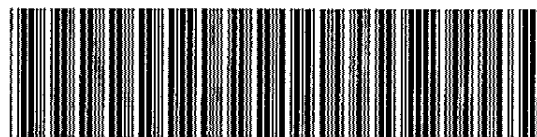
(Business Entity Name)

(Document Number)

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05 FEB -7 PM 12:13
STATE
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DIVISION
TALLAHASSEE, FLORIDA

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05 FEB -7 PM 3:57
STATE
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DIVISION
TALLAHASSEE, FLORIDA

V. Ingram
2/8/05

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Dunkin Investment Corporation, Inc.

Signature _____

Requested by: *WLC*

Name

Date *2/7*

Time *11:00*

Walk-In

Will Pick Up

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier

ARTICLES OF INCORPORATION
OF
DUNKIN INVESTMENT CORPORATION, INC.

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05 FEB -7 PM 3:57

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

(I)/(We), the undersigned, the subscriber(s) to these Articles of Incorporation, being person(s) of legal age, do hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation is DUNKIN INVESTMENT CORPORATION, INC.

ARTICLE II

The duration of this corporation shall be perpetual. The date and time of the commencement of the corporate existence shall begin at the time of the filing of the Articles of Incorporation with The Department of State.

ARTICLE III

The purpose of this corporation shall be any and all lawful business purposes as set forth by Florida Statutes.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to issue shall be Ten Thousand (10,000) shares of common stock. Each share shall have the par value of \$1.00 per share and shall consist of one class only.

ARTICLE V

The street address of the initial principal office of this corporation is: 29461 S.E. Hwy. 42, Umatilla, FL 32784. The Mailing address is: P.O. Box 525, Mt. Dora, FL 32756.

ARTICLE VI

The initial registered agent of this corporation shall be (be sure and use street address)

G. Clay Morris, Esq.
201 East Pine Street, Suite 1200
Orlando, FL 32801

ARTICLE VII

The number of directors constituting the initial board of directors of this corporation shall be four (4). The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders. The name and street address of the director(s) of this corporation who shall hold office for the first year or until (his/their) successor is chosen, shall be:

John R. Dunkin
29461 S.E. Hwy. 42
Umatilla, FL 32784

Jane F. Dunkin
29461 S.E. Hwy. 42
Umatilla, FL 32784

Brian J. Dunkin
7450 S.W. 116th St.
Pine Crest, FL 33156

Annie C. Dunkin
7450 S.W. 116th St.
Pine Crest, FL 33156

ARTICLE VIII

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

John R. Dunkin
29461 S.E. Hwy. 42
Umatilla, FL 32784


JOHN R. DUNKIN

STATE OF FLORIDA

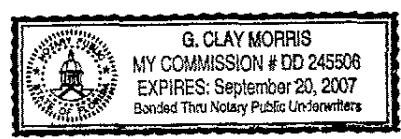
COUNTY OF

BEFORE ME, the undersigned authority, on this day personally appeared John R. Dunkin to me well known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 3rd day of Feb., 2005.

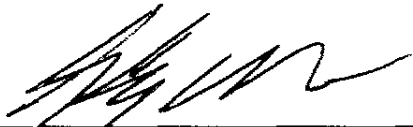

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I, G. CLAY MORRIS, do hereby accept the office of Registered Agent of the corporation
known as DUNKIN INVESTMENT CORPORATION, INC.



G. Clay Morris


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05 FEB -7 PM 3:57
NOTARY PUBLIC, STATE OF FLORIDA

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned officer, duly authorized in the State and County aforesaid
to administer oaths and take acknowledgments, personally appeared G. Clay Morris known to me
to be the person described as the Registered Agent of the corporation known as Dunkin Investment
Corporation, Inc. and he acknowledged before me that he executed the same for the purposes
therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 4th day
of February, 2005.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

