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| Special Instructions to I | Filing Officer: | | | |
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TRANSMITTAL LETTER

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

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| SUBJECT: Kron | us Donuts, Inc. | | |
|-------------------------|--|--|--|
| | (PROPOSED CORPORA | TE NAME – <u>MUST INCL</u> | UDE SUFFIX) |
| Enclosed are an orig | inal and one (1) copy of the arti | cles 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 | \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED |
| FROM: R | oger Deslauriers | | |
| | Name 7848 1st Ave. S` | (Printed or typed) Address | |
| | St. Petersburg, FL 33707 | State & Zip | |
| | 401 447 - 180 Daytime T | elephone 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)

FILED

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The name of the corporation shall be:

Kronus Donuts, Inc.

ARTICLE I

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 7856 4th Ave., St. Petersburg, FL 33707

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Quick service restaurant, Dunkin Donuts

ARTICLE IV SHARES

The number of shares of stock is:

7,500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President - Michael Silva, 291 Tremont St., Taunton, MA 02780;

Treasurer - Roger E. Deslauriers, 7848 1st Ave. S., St. Petersburg, FL 33707;

Secretary - Richard Demers, 7856 4th Ave. S., St., Petersburg, FL 33707

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Roger Deslauriers 7856 4th Ave. S. St. Petersburg, FL 33707

ARTICLE VII INCORPORATOR

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

Roger Deslauriers 7856 4th Ave. S. St. Petersburg, FL 33707

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

Signature/Incorporator

Date

Date