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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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06 JAN -6 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CD. 1-9

COVER LETTER

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

SUBJECT: Krispy Crust Bagel & Bread Inc...
(PROPOSED CORPORATE NAME - **MUST INCLUDE SUFFIX**)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

Filing Fee

\$78.75

Filing Fee

& Certificate of Status

\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee,

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Edwin G. Keen Jr...
Name (Printed or typed)

5503 Keller Oak Street
Address

Lithia, FL. 33547
City, State & Zip

813-681-5058
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 27, 2005

EDWIN G. KEEN, JR.
5503 KELLER OAK STREET
LITHIA, FL 33547

SUBJECT: KRISPY CRUST BAGEL & BREAD INC.
Ref. Number: W05000056573

We have received your document for KRISPY CRUST BAGEL & BREAD INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist
New Filing Section

Letter Number: 605A00073628

RECEIVED
06 JAN -5 PM 11:35

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:

Krispy Crust Bagel & Bread Inc...

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06 JAN -6 AM 7:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3115 U.S. Highway 19 North, Lakeland Florida 33805

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

50

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Edwin G. Keen Jr. 5503 Keeler Oak Street, Lithia Fl. 33547

Barbara A. Keen 5503 Keeler Oak Street, Lithia Fl. 33547

ARTICLE VI REGISTERED AGENT

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

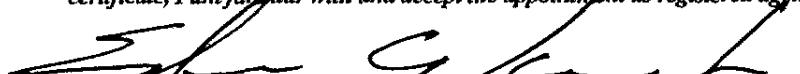
Edwin G. Keen Jr. 5503 Keeler Oak Street, Lithia Fl. 33547

ARTICLE VII INCORPORATOR

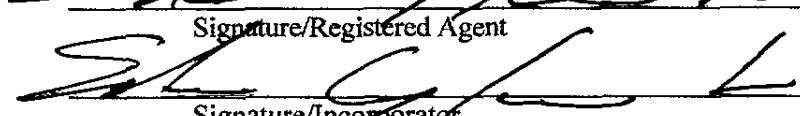
The name and address of the Incorporator is:

Edwin G. Keen Jr. 5503 Keeler Oak Street, Lithia Fl. 33547

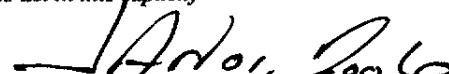
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



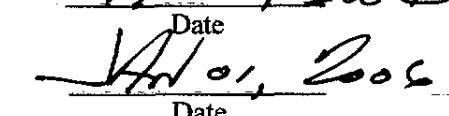
Signature/Registered Agent



Signature/Incorporator



Date



Date