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(City/State/Zip/Phone #)

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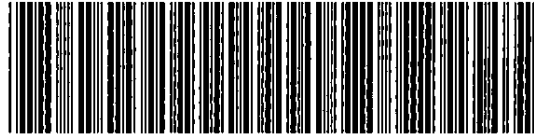
(Business Entity Name)

(Document Number)

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FILED
08 MAY - 7 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials



Brown Paindiris & Scott, LLP

Attorneys At Law

Nicholas Paindiris

npaindiris@bpslawyers.com

Reply to Glastonbury

May 6, 2008

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Sunset Bay Donuts, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for Sunset Bay Donuts, Inc. as well as a check to the Florida Department of State in the amount of \$78.85.

Sincerely,

Nicholas Paindiris (app)

Nicholas Paindiris

NP/dnk

Enc:

COVER LETTER

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

SUBJECT: SUNSET BAY DONUTS, 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: Nicholis Paindiris, Esq.

Name (Printed or typed)

2252 Main Street

Address

Glastonbury, CT 06033

City, State & Zip

(860) 659-0700

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:

SUNSET BAY DONUTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

502 South Fremont Avenue, #414
Tampa, FL 33606

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which corporations may be formed under Florida law.

ARTICLE IV SHARES

The number of shares of stock is: Five Thousand (\$5,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Andre Serpa - President, Treasurer and Director, 502 South Fremont Avenue, #414, Tampa, FL 33606

Gregg H. Serpa - Vice President, Secretary and Director
5807 Cay Cove Court, Tampa, FL 33615

Herbert J. Serpa -
Director

ARTICLE VI REGISTERED AGENT

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

Andre Serpa
502 South Fremont Avenue, #414
Tampa, FL 33606

22 Equestrian Road
Salem, NH 03079

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Andre Serpa
502 South Fremont Avenue, #414
Tampa, FL 33606

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 Andre Serpa



Signature/Incorporator Andre Serpa

FILED
08 MAY - 7 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/3/08

Date

5/3/08

Date