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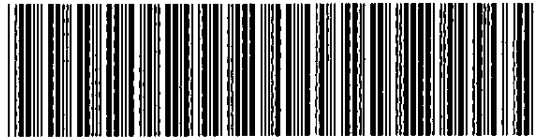
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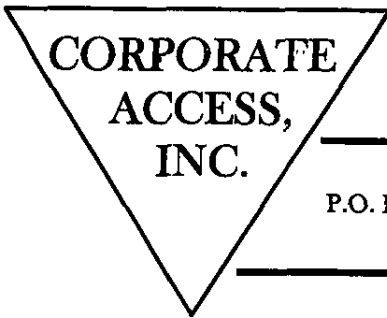
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Articles

1. Skyway Donuts, Inc.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
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6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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June 3, 2011

CORPORATE ACCESS, INC.

*****WALK-IN****

SUBJECT: SKYWAY DONUTS, INC.
Ref. Number: W11000030373

*Resubmitting
6/3*

We have received your document for SKYWAY DONUTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected 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) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 011A00013585

Skyway Donuts, Inc.
a Florida corporation

FILED

11 JUN -6 AM 8:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the *Florida Statutes*, hereinafter referred to as the Corporation, hereby agree to the following:

ARTICLE I
Name and Address

The name of the Corporation shall be **SKYWAY DONUTS, INC.** and its mailing address is 13 Fourth Street, Barrington, RI 02806.

ARTICLE II
Purpose and Powers

Section 1. The Corporation is formed for the single purpose of operating a Dunkin' Donuts franchise within Pinellas County, Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III
Term of Existence

The Corporation shall have perpetual existence. Corporate existence shall commence on the date of execution and acknowledgment of these Articles of Incorporation, provided that these Articles of Incorporation are filed with the State of Florida Department of State within five (5) business days of such date. Otherwise, corporate existence shall commence on the date of filing of these Articles of Incorporation.

ARTICLE VI
Capital Stock

The authorized capital stock of the Corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V
Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of five (5) Directors, whose names and addresses are as follows:

Name	Address
Richard Demers	7856 Fourth Avenue South St. Petersburg, Florida 33707
Roger Deslauriers	7856 Fourth Avenue South St. Petersburg, Florida 33707
Aaron Anderson	6439 34 th Terrace North St. Petersburg, Florida 33710

Name	Address
Michael Silva	6439 34 th Terrace North St. Petersburg, Florida 33710
Ted Hathaway	1514 54 th Street South Gulfport, Florida 33707

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI **Bylaws**

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

ARTICLE VII **Amendments**

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE VIII **Registered Office and Agent**

Section 1. The street address of the initial registered office of the Corporation shall be One Progress Plaza, Suite 1210, St. Petersburg, Florida 33701.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be JAMES N. POWELL.

ARTICLE IX **Incorporator**

The name and address of the incorporator is:

Name	Address
James N. Powell	One Progress Plaza, Suite 1210 St. Petersburg, Florida 33701

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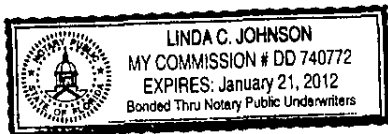
IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 1st day of June, 2011.

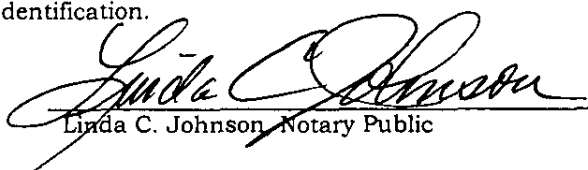

James N. Powell

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 1st day of June, 2011, by **JAMES N. POWELL**, who ☒ is personally known to me, or ☐ produced a valid Florida driver's license or ☐ _____ as identification.

My Commission Expires:

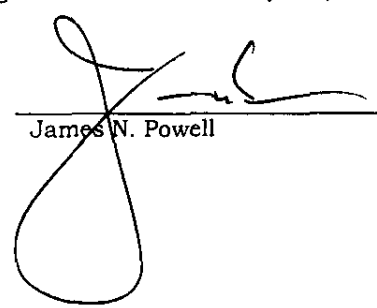



Linda C. Johnson, Notary Public

(SEAL)

ACCEPTANCE

I hereby agree to act as initial Registered Agent for **SKYWAY DONUTS, INC.**, a Florida corporation, as stated in these Articles of Incorporation.


James N. Powell

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11 JUN - 6 AM 8:05
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TALLAHASSEE FLORIDA