

**Electronic Articles of Incorporation
For**

P20000011312
FILED
January 31, 2020
Sec. Of State
jafason

MEANEY'S MINI DONUTS 3, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MEANEY'S MINI DONUTS 3, INC.

Article II

The principal place of business address:

105 29TH STREET
HOLMES BEACH, FL. 34217

The mailing address of the corporation is:

105 29TH STREET
HOLMES BEACH, FL. 34217

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

VINCENT MEANEY
105 29TH STREET
HOLMES BEACH, FL. 34217

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: VINCENT MEANEY

Article VI

The name and address of the incorporator is:

VINCENT MEANEY
105 29TH STREET

HOLMES BEACH, FL 34217

Electronic Signature of Incorporator: VINCENT MEANEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D, P
VINCENT MEANEY
105 29TH STREET
HOLMES BEACH, FL. 34217

Title: D,VP
ANTHONY PALLARIA
3231 KINGSWOOD DRIVE
SARASOTA, FL. 34232

Title: D, T
KAREN MEANEY
105 29TH STREET
HOLMES BEACH, FL. 34217

Title: D, S
LINDSEY PALLARIA
3231 KINGSWOOD DRIVE
SARASOTA, FL. 34232