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FLORIDA PROFIT/NON PROFIT CORPORATION 56TH DONUTS, INC.

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OF 56TH DONUTS, INC.

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I Name

The name of this corporation shall be 56TH DONUTS, INC.

ARTICLE II Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be h223 Lake Side Drive, Brandon, Florida 33510.

ARTICLE III Capital Stock

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 10,000 shares of common stock with a par value of \$0.01 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and non-assessable.

ARTICLE IV Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 101 E. Kennedy Boulevard, Suite 3700, Tampa, Florida 33602 and the initial registered agent of this corporation at such office shall be Jonathan P. Jennewein, Esq. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

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ARTICLE V Board of Directors

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

ARTICLE VI Initial Board of Directors

The initial Board of Directors of this corporation shall consist of two (2) members, such members to hold office until their successor or successors have been duly elected and qualify. The names and street addresses of the initial directors are:

Nicolas Apostoleres 1223 Lake Side Drive Brandon, Florida 33510 Rosalie Apostoleres 1223 Lake Side Drive Brandon, Florida 33510

ARTICLE VII

The name and street address of the incorporator making these Articles of Incomp

Jonathan P. Jennewein, Esq. Hill, Ward & Henderson, P.A. 101 E. Kennedy Boulevard, Suite 3700 Tampa, Florida 33602

ARTICLE VIII Purposes and Duration

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act (Chapter 607, Florida Statutes) (the "Act"), and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under the Act. This corporation shall have perpetual existence.

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ARTICLE VIII Bylaws

The power to adopt the bylaws of this corporation, to alter, amend, or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation.

ARTICLE IX <u>Amendment of Articles of Incorporation</u>

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED this _/6 day of March, 2023.

Jonathan P. Jennewein

ACCEPTANCE OF SERVICE AS REGISTERED AGENT OF
56TH DONUTS, INC.

The undersigned, Jonathan P. Jennewein, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 12 day of March, 2023.

Jonathan P. Jennewein

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