D9800003127/ ZEMEL AND KAUFMAN, P.A.

FRANKLIN L. ZEMEL NORMA SHEPARD LINDSEY

OF COUNSEL
HERBERT C. ZEMEL
SHIRLEY Z. KAUFMAN

2875 NORTHEAST 191ST STREET
CONCORDE CENTER DRIVE
SUITE 304
AVENTURA, FLORIDA 33180

TELEPHONE (305) 932-5055 FACSIMILE (305) 931-7773

March 4, 1998

# **VIA FEDERAL EXPRESS**

Secretary of State Division of Corporations George Firestone Building 409 East Gaines Street Tallahassee, Florida 32399

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-03/05/98--01036--003
\*\*\*\*122.50 \*\*\*\*122.50

RE: Articles of Incorporation for <u>DUNKIN'S FM REAL ESTATE</u>, INC.

Dear Secretary of State:

Enclosed please find the articles of incorporation for <u>Dunkin's FM Real Estate</u>, <u>Inc.</u> and a check in the amount of \$122.50 for filing same. Please return our copy in the enclosed self addressed and stamped envelope.

Thank you for your anticipated copperation and attention to this matter.

Yours very truly,

ZEMEL AND KAUFMAN, P.A.

HCZ:arr Enclosures cc: Client

DIVISION OF CORPORATIONS

98 MAR -5 AM 8: 39

# ARTICLES OF INCORPORATION

OF

# DUNKIN'S FM REAL ESTATE, INC.

#### ARTICLE I.

# **CORPORATE NAME**

The name of this corporation shall be:

DUNKIN'S FM REAL ESTATE, INC. 11601 South Cleveland Avenue Suite #1 Fort Meyers, Florida 33907

### ARTICLE II.

# **NATURE OF CORPORATE BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

#### ARTICLE III.

#### **CAPITAL STOCK**

This corporation is authorized to issue a maximum of One Thousand shares of stock. The shares of stock authorized shall be common stock having no par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV.

# **INITIAL REGISTERED AGENT**

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Zemel and Kaufman, P.A. 2875 Northeast 191 Street, Suite 304 Aventura, Florida 33180

#### ARTICLE V.

#### **BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Board of Directors. However, the corporation shall have no less than one (1) Director at any time.

#### ARTICLE VI.

# **INCORPORATORS**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name

Address

Herbert C. Zemel, Esq.

2875 Northeast 191 Street Turnberry Plaza, Suite 304 Aventura, Florida 33180

#### ARTICLE VII.

# COMMENCEMENT DATE

Corporate existence will commence as of March 5, 1998.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Herbert C. Zemel, Esq.

STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE)

**BE IT REMEMBERED** that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared HERBERT C. ZEMEL to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at said County and State, this 4th day of

March, 1998.

OFFICIAL NOTARY SEAL ARIONE R RICHARD NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC639547 MY COMMISSION EXP. APR. 16,2001

Notary Public. State of Florida at Large My Commission Expires:

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

DATED: March 4, 1998

ZEMEL AND KAUFMAN, P.A. 2875 Northeast 191st Street Turnberry Plaza, Suite 304 Aventura, Florida 33180 Telephone: (305) 932-5055

Telefax: (305) 931-7773

By: Herbert C. Zemel, Esg.