

ACCOUNT NO. : 072100000032

REFERENCE: 866050 80981A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: June 23, 1998

ORDER TIME : 9:46 AM

ORDER NO. : 866050-005

CUSTOMER NO: 80981A

CUSTOMER: Charles P. Chritton, Esq WENDEL CHRITTON & PARKS

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****122.50 ****122.50

5300 S. Florida Avenue

Lakeland, FL 33813

DOMESTIC FILING

NAME:

DD DOUGHNUTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

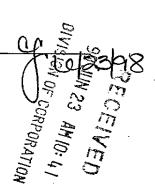
XX CERTIFIED COPY

____ PLAIN STAMPED COPY

__ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:





ARTICLES OF INCORPORATION

OF

DD DOUGHNUTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be DD DOUGHNUTS, INC.

ARTICLE II

The street address of the principal office of the corporation is 735 Ceder Knoll Drive North, Lakeland, Florida 33809, and the mailing address of the corporation is 735 Ceder Knoll Drive North, Lakeland, Florida 33809.

ARTICLE III

The number of shares which the corporation is authorized to issue is 1,000 shares having a par value of \$0.01 each.

ARTICLE IV

The street address of the corporation's initial registered office is 5300 South Florida Avenue, Lakeland, Florida 33813, and the name of its initial registered agent at that address is CHARLES P. CHRITTON.

ARTICLE V

The name and address of the sole incorporator of the corporation is CHARLES P. CHRITTON, 5300 South Florida Avenue, Post Office Box 5378, Lakeland, Florida 33807.

DIVISION OF CORPORATIONS

98 JUN 23 AM 11: 46

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of June, A.D. 1998.

CHARLES P. CHRITTON

Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, CHARLES P. CHRITTON, having been named to serve as Registered Agent for DD DOUGHNUTS, INC., do hereby accept such office and agree to conduct myself therein according to law. I am familiar with, and accept the obligations of such office.

DATED this 22nd day of June, A.D. 1998.

CHARLES P. CHRITTON