

Electronic Articles of Incorporation For

P25000030711
FILED
May 19, 2025
Sec. Of State
fjeggleson

PEMBROKE412 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:

PEMBROKE412 INC

Article II

The principal place of business address:

11401 PINES BLVD
STE 412
PEMBROKE PINES, FL. 33026

The mailing address of the corporation is:

702 HUGHES DR
HAMILTON, NJ. 08690

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. DUNKIN DONUT

Article IV

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

100

Article V

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

ASHISHKUMAR PADALIYA
11401 PINES BLVD
STE 412
PEMBROKE PINES, FL. 33026

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

Registered Agent Signature: ASHISHKUMAR PADALIYA

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Article VI

The name and address of the incorporator is:

BHARAT PAREKH
618 S BROAD ST, STE # 2

LANSDALE, PA 19446

Electronic Signature of Incorporator: BHARAT PAREKH

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: P
ASHISHKUMAR PADALIYA
909 TIERNEY DR
SOUDERTON, PA. 18964

Title: VP
ROBERT BURNES
1972 OXWOOD DRIVE
NEWTOWN, PA. 18940

Article VIII

The effective date for this corporation shall be:

05/17/2025