

P96000070699

TRANSMITTAL LETTER

FILED

96 AUG 22 AM 10:58

SECRET
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: 21ST CENTURY GARNET DELI & BAGELS, INC.
(Proposed corporate name - must include suffix)

400001929834
-08/22/96--01029--004
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ROBERT STAPLEA
Name (printed or typed)

4453 GARNET DRIVE
Address

NEW PORT RICHEY, FL 34652
City, State & Zip

X (913) 847-8544
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

8-26-96

ARTICLES OF INCORPORATION

FILED
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CLERK
TALLAHASSEE

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

21ST CENTURY GOURMET DELI & BAGELS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5120 US HWY 19
NEW PORT RICHEY, FL 34652

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT STOPLER
4453 GARNET DRIVE
NEW PORT RICHEY, FL 34652

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERT STOPLER
4453 GARNET DRIVE
NEW PORT RICHEY, FL 34652

ROSLYN STOPLER
4453 GARNET DRIVE
NEW PORT RICHEY, FL 34652

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6TH day of AUGUST, 19 76.

x Robert Stopler
Signature

x Roslyn Stopler
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
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TALLAHASSEE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: 21ST CENTURY GOURMET DELI & BAGELS, INC.
2. The name and address of the registered agent and office is:

ROBERT STOPLER
(NAME)

4453 GARNET DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

NEW PORT RICHEY FL 34652
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x Robert Stopler
(SIGNATURE)

8/6/96
(DATE)