

P02000039099
TRANSMITTAL LETTER

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

SUBJECT: The Bagel Bin of Florida, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000005139740--4
-03/21/02--01059--017
*****78.75 *****78.75

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 10 PM 3:22

FROM: Milton H. Haberman
Name (Printed or typed)

14319 Sky Flower Lane
Address

Tampa, FL 33626
City, State & Zip

(813) 814-9713
Daytime Telephone number

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

W-8617

BR 4/10



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 27, 2002

MILTON H HABERMAN
14319 SKY FLOWER LANE
TAMPA, FL 33626

SUBJECT: THE BAGEL BIN OF FLORIDA, INC.
Ref. Number: W02000008617

We have received your document for THE BAGEL BIN OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 702A00018360

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Tampa's Bagel Bin, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

14319 Sky Flower Lane, Tampa, FL 33626

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The production and sale of Bagels, breads, Deli items, and related items, foods, etc.

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

President: Milton A. Haberman
CEO: Regina A. Haberman

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ARTICLE VI REGISTERED AGENT

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

Milton A. Haberman
14319 Sky Flower Lane, Tampa, FL 33626

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Milton A. Haberman
14319 Sky Flower Lane
Tampa, FL 33626

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Milton A. Haberman
Signature/Registered Agent

2/7/02
Date

Milton A. Haberman
Signature/Incorporator

2/7/02
Date