

TRANSMITTAL LETTER

PO00000001/52

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

SUBJECT:

CC BAGELS INC

(Proposed corporate name - must include suffix)

100003082771--0

-12/29/99--01042--004

*****78.75 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

GORDON SCHAUER

Name (Printed or typed)

19261 BAY LEAF CT

Address

BOCA RATON FL. 33498

City, State & Zip

561 452-0705

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 DEC 29 AM 11:30

FILED

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CC BAGELS INC

ARTICLE II PRINCIPAL OFFICE

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

19261 BAY LEAF CT
BOCA RATON FL. 33498

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

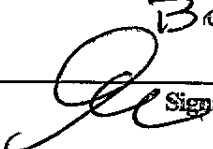
The name and Florida street address of the initial registered agent are:

GORDON SCHAUER
19261 BAY LEAF CT BOCA RATON FL. 33498

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

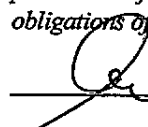
GORDON SCHAUER
19261 BAY LEAF CT
BOCA RATON FL. 33498

 Signature/Incorporator

12/11/99
Date

(An additional article must be added if an effective date is requested.)

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

 Signature/Registered Agent

12/11/99
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA