

P0000080173



ACCOUNT NO. : 072100000032
REFERENCE : 779994 80356A
AUTHORIZATION : Patricia Pigute
COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 28 PM 1:25

ORDER DATE : July 28, 2000
ORDER TIME : 1:12 PM
ORDER NO. : 779994-015
CUSTOMER NO: 80356A

700003339267-4

CUSTOMER: Robert M. Lipshutz, Esq
Robert M. Lipshutz, Esq
3613 Del Prado Blvd
Cape Coral, FL 33904

DOMESTIC FILING

NAME: ~~BAGEL BOY, INC.~~

RECEIVED
00 JUL 28 PM 1:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

2545
600-18838

cg
8/21/00



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DIVISION OF CORPORATIONS

00 JUL 28 PM 1:25

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 23, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: DOUGHBOY, INC.
Ref. Number: W00000018888

RESUBMIT
Please give original
submission date as file date.

We have received your document for DOUGHBOY, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 900A00045265

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00 AUG 24 AM 9:59
DIVISION OF CORPORATIONS



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00 JUL 23 PM 1:25

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 9, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: BAGEL BOY, INC.
Ref. Number: W00000018888

RESUBMIT
Please give original
submission date as file date.

We have received your document for BAGEL BOY, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

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If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 600A00043030

* Our client is aware that this name may conflict with another, however, the client has instructed the CSC service rep., Kim Clemons, to proceed with the filing. We assume this will file since the state changed its rules regarding similar names.

RECEIVED
00 AUG 23 PM 12:16
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 28 PM 1:25

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 28, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT
Please give original
submission date as file date.

SUBJECT: BAGEL BOY, INC.
Ref. Number: W00000018888

We have received your document for BAGEL BOY, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 000A00041310

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

00 AUG -9 AM 9 58

RECEIVED

Articles of Incorporation

of

DOUGHMAN, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 23 PM 1:25

The undersigned, acting as the Incorporator of a corporation under the laws of the State of Florida and Florida Statutes Chapter 607, hereby sets forth and declares that:

Article I

The name of the Corporation shall be DOUGHMAN, INC.

Article II

The Corporation may engage in any activity permitted under the laws of the United States and of the State of Florida.

Article III

The aggregate number of shares which the Corporation shall have authority to issue shall be 1000 shares of \$1.00 par value common stock. The Shares shall be non-assessable and held, sold and paid for at such time and in such manner as the Board of Directors may determine. The Shares shall not be divided into classes and the Corporation is not authorized to issue shares in series.

Article IV

The Articles shall be effective upon filing with the Secretary of State and the Corporation shall have a perpetual existence.

Article V

The principal place for the transaction of the Corporation's business shall be 3310 Del Prado Boulevard, Cape Coral, Florida 33904. The Corporation shall also have the right and authority to do business at such other place or places within or without the State of Florida as the Corporation may designate.

Article VI

The Corporation shall have a Board of Directors of not less than one or more than three directors which number may be increased or decreased. The number of directors shall be established by the Shareholders at their annual meeting or at any special meeting called for such purpose unless the number is fixed by the Bylaws.

Article VII

The name and address of the Incorporator is:

Craig Mazzara
3310 Del Prado Boulevard
Cape Coral, Florida 33904

Article VIII

The amount of indebtedness or liability which the Corporation may subject itself to at any time shall be unlimited.

Article IX

The address of the registered office of the Corporation is 3310 Del Prado Boulevard, Cape Coral, Florida 33904 and the name of the registered agent of the Corporation at that address is Craig Mazzara.

Article X

Each Shareholder, upon the sale for cash of any new stock of the Corporation, shall have the right to purchase his pro rata share thereof (without issuance of fractional shares) at the price at which it is offered to others.

Article XI

The Bylaws of this Corporation shall be adopted by the Board of Directors. The Bylaws may be amended by either the Shareholders or the Directors. The Shareholders may amend, alter or repeal any bylaw adopted by the Directors. The Directors may not alter, amend or repeal any bylaw adopted by the Shareholders nor may the Directors adopt bylaws which would be in conflict with the Bylaws adopted by the Shareholders.

Article XII

Any subscriber or Shareholder present at any meeting, either in person or by proxy, and any Directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

Article XIII

Each director and officer of the Corporation, whether then in office, shall be indemnified by the Corporation against all costs and expenses reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or other

proceeding in which he may be involved or to which he may be made a party by reason of his being or having been a director or officer of the Corporation, said expenses to include attorney's fees and the cost of reasonable settlements made with a view to curtailing the costs of litigation, except in relation to matters as to which he finally shall be adjudged in any such action, suit or other proceeding to have been derelict in the performance of his duty as an officer or director. The right of indemnification shall not be exclusive of any other rights which he may be entitled to as a matter of law and the foregoing right of indemnification shall inure to the benefit of the heirs, executors and administrators of any such director or officer.

Article XIV

A director or officer of the Corporation shall not be disqualified by his office from dealing or contracting with the Corporation either as a vendor, purchaser or otherwise, nor shall any transaction or contract of the Corporation be void or voidable by reason of the fact that any director or officer or any firm of which any director or officer is a member or any Corporation of which any director or officer is a shareholder, officer or director is in any way interested in such transaction or contract, provided that such transaction or contract is or shall be authorized, ratified or approved either by a vote of a majority of a quorum of the Board, without counting in such majority or quorum any director

so interested or member of a firm so interested, or a shareholder, officer or director of a corporation so interested or by the written consent or by the vote of any shareholders meeting of the holders of record of a majority of all the outstanding shares of stock in the Corporation entitled to vote nor shall any director or officer be liable to account to the Corporation for any profits realized by or from or through any such transaction or contract authorized, ratified or approved as herein provided by reason of the fact that he, or any firm of which he is a member or any corporation of which he is a shareholder, officer or director, was interested in such transaction or contract. Nothing herein shall create liability in the events above described or prevent the authorized approval of such contracts in any other manner permitted by law.

In witness whereof, the undersigned being the Incorporator for the purpose of forming a corporation under the laws of the State of Florida does make, subscribe, acknowledge and file these Articles of Incorporation, hereby certifying that the facts stated therein are true.

Executed at Cape Coral, Florida this 26 day of July 2000.



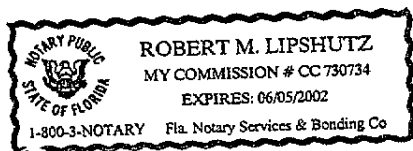
Craig Mazzeza

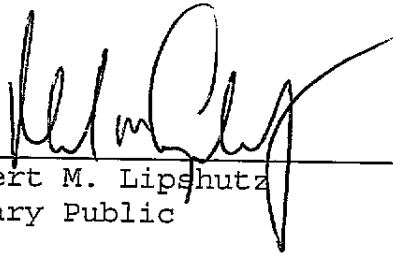
State of Florida

County of Lee

The foregoing Articles of Incorporation were acknowledged before me this 26 day of July 2000 by Craig Mazzara who is personally known to me.

My commission expires:




Robert M. Lipshutz
Notary Public

STATEMENT OF REGISTERED AGENT PURSUANT TO
FLORIDA STATUTE SECTION 607.0501

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 28 PM 1:25

I, Craig Mazzara, hereby accept the appointment of myself as registered agent for DOUGHMAN, INC., and I am familiar with and accept the obligations of that position.

7-26-00

Date

Craig Mazzara

Craig Mazzara