

TRANSMITTAL LETTER

P01000036852

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

SUBJECT: BAGELS IN THE GROVE, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003972063--3  
-04/09/01--01047--005  
\*\*\*\*\*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 of Status

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: ENRIQUE CARBIA  
Name (Printed or typed)

21055 POWERLINE RD.  
Address

BOCA RATON, FL 33433  
City, State & Zip

(561) 483-5555  
Daytime Telephone number

FILED  
01 APR -9 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

T. Burch APR 11 2001

# 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:

BAGELS IN THE GROVE, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

21055 POWERLINE RD.  
BOCA RATON, FL. 33433

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

## ARTICLE IV SHARES

The number of shares of stock is:

200

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

## ARTICLE VI REGISTERED AGENT

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

ENRIQUE CARBIA  
21055 POWERLINE RD.  
BOCA RATON, FL. 33433

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ENRIQUE CARBIA  
21055 POWERLINE RD.  
BOCA RATON, FL. 33433

\*\*\*\*\*  
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



Signature/Registered Agent

3/28/01  
Date



Signature/Incorporator

3/28/01  
Date

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA