

P01000066251

TRANSMITTAL LETTER

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

FILED
01 JUL -5 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Ft. Meyers Beach Bagel, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
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ADDITIONAL COPY REQUIRED

FROM: A1A Florida Corporate Services
Name (Printed or typed)

218 Southern Country Lane
Address

Quincy, Florida, 32351
City, State & Zip

850-921-4840
Daytime Telephone number

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

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****391.25 *****78.75

DIVISION OF CORPORATION

01 JUL -5 PM 1:32

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J. BRYAN JUL -5 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:
Ft. Myers Beach Bagel, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
118 Crescent Street
Fort Meyers Beach, FL 33931

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any and all lawful purposes

ARTICLE IV SHARES

The number of shares of stock is:
1500 Shares of Common Stock
Par Value \$.10

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):
Director and President: Paul Sakornsin
7701 Gardner Dr. #201
Naples, FL 34109

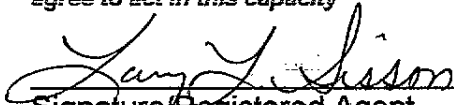
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Larry Sisson
218 Southern Country Lane
Quincy, FL 32351

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
A1A Florida Corporate Services
Larry Sisson
218 Southern Country Lane
Quincy, FL 32351

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

7/5/01

Date



Signature/Incorporator

7/5/01

Date

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TALLAHASSEE, FLORIDA