

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**PO2000044714**

*Bagel & Donut, Inc*

600005337266--4  
-04/24/02-01070-016  
\*\*\*\*140.00 \*\*\*\*\*70.00

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval ☒ \_\_\_\_\_
- \_\_\_\_\_ Courier *g 4/24/02*

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02 APR 24 AM 11:35  
FILED  
2002 APR 24 PM 2:14  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

\_\_\_\_\_  
Signature

Requested by *AW* *4/24*  
\_\_\_\_\_  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
BAGEL & DONUT, INC.**

**FILED**  
2002 APR 24 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**ARTICLE 1  
NAME**

The name of the corporation is **Bagel & Donut, Inc.** (hereinafter called the "Corporation").

**ARTICLE 2  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is: 1800 NE 114<sup>th</sup> Street, Miami, FL 33181.

**ARTICLE 3  
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is Ten Thousand (10,000) shares, One Cent (\$0.01) par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE 4  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is: 407 Lincoln Road, Penthouse, Southeast, Miami Beach, Florida 33139. The name of the Corporation's initial registered agent at that office is: The Law Offices of Craig M. Dorne, PA.

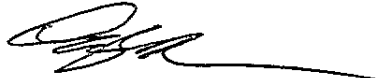
**ARTICLE 5  
INCORPORATOR**

The name and street address of the incorporator of the Corporation is Craig M. Dorne, Esq., 407 Lincoln Road, Penthouse, Southeast, Miami Beach, Florida 33139.

**ARTICLE 6  
INDEMNIFICATION**

The Corporation shall indemnify the incorporator and any present or former officer or director or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this 23rd day of April, 2002.

A handwritten signature in black ink, appearing to read 'Craig M. Dorne', is written over a horizontal line.

Craig M. Dorne, Incorporator

## **CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of the Corporation, in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provision of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate this 23rd day of April, 2002.

THE LAW OFFICES OF CRAIG M. DORNE, P.A.

By: 

Craig M. Dorne, Esq. for the firm

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TALLAHASSEE FLORIDA