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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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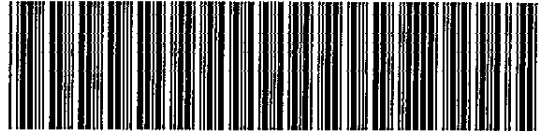
(Business Entity Name)

(Document Number)

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2003 MAR 17 PM 3:25  
CLERK OF STATE  
TALLAHASSEE FLORIDA

3/20/03

LAW OFFICES

**ANN PORATH**

WELLINGTON COUNTRY PLAZA  
SUITE 209  
12773 FOREST HILL BOULEVARD  
WELLINGTON, FLORIDA 33414  
TELEPHONE (561) 798-2907  
FAX (561) 790-3519

March 10, 2003

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

Re: Brooklyn Bagel, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-captioned corporation. Also enclosed is my check in the amount of \$70.00 to cover the filing fee.

Kindly return the stamped, filed copy and the Secretary of State letter to me in the enclosed self-addressed envelope.

Thank you for your cooperation in this matter.

Very truly yours,

  
Ann Porath

AP/rr  
Enclosures:

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TALLAHASSEE FLORIDA

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2003 MAR 17 PM 3: 25

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BROOKLYN BAGEL, INC.**

The undersigned subscribers to these Articles of Incorporation hereby form a corporation under the Florida Business Corporation Act.

**ARTICLE I**

The name of the corporation is:  
BROOKLYN BAGEL, INC.

**ARTICLE II**

Duration

The duration of the corporation is perpetual.

**ARTICLE III**

General Purpose

The general purposes for which the corporation is organized are:

1. To own and operate a bagel store.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing, or necessary or desirable, in order to accomplish the foregoing, including borrowing or raising money for any purpose of the corporation, securing same, mortgaging all or any part of the corporate property, and to create, issue, draw and accept and negotiate bonds, mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

**ARTICLE IV**

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V

Address

The principal place of business and the mailing address for this corporation is:

14627 Draft Horse Lane, Wellington, FL 333414

The name and address of the initial registered agent is:

Gabriel Finocchietti, 14627 Draft Horse Lane, Wellington, FL 33414

ARTICLE VI

It is the intention of the incorporator of this corporation that the first Board of Directors adopt the plan under Sections 1371-1379 (Subchapter S) of the Internal Revenue Code, allowing a "small business corporation" to have its income taxed directly to its shareholders.

ARTICLE VII

No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation at the net value thereof. If the corporation fails or refuses to make satisfactory arrangements for the purchase of such shares within thirty (30) days from written notice thereof, the stockholder shall have the right to dispose of his shares as he sees fit.

Each share certificate issued by the corporation shall have printed or stamped thereon the following legend: These shares are held subject to certain transfer restrictions imposed by the Articles of corporation. A copy of such Articles is on file at the principal office of the corporation.

ARTICLE VIII

Director

The number of Directors constituting the initial Board of Directors of the corporation is one. The names and address's of each person who is to serve as a member of the initial Board of Directors and the Officers of the corporation who shall hold office for the first year of the existence of the corporation, or until their successors are elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Gabriel Finocchietti	President/Director	14627 Draft Horse Lane Wellington, FL 33414

ARTICLE IX

The name and address of each incorporator is:

<u>NAME</u>		<u>ADDRESS</u>
Gabriel Finocchietti	President/Director	14627 Draft Horse Lane Wellington, FL 33414

EXECUTED by the undersigned at Wellington, Palm Beach County, Florida, this  
10<sup>th</sup> day of March, 2003.

  
\_\_\_\_\_  
GABRIEL FINOCCHIETTI

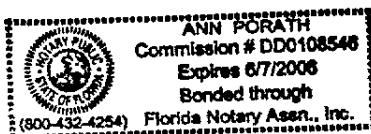
STATE OF FLORIDA                    )  
COUNTY OF PALM BEACH        )

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to administer oaths and take acknowledgments, personally appeared GABRIEL FINOCCHIETTI, to me well known to be the person described as subscriber and who executed the foregoing Articles of Incorporation and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and Seal in the State and County named above this  
10<sup>th</sup> day of March, 2003.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

My Commission Expires



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. The name of the corporation is:

BROOKLYN BAGEL, INC.

2. The name and address of the registered agent and office is:

Gabriel Finocchietti

14627 Draft Horse Lane  
Wellington, FL 33414

Date: March 10, 2003

  
GABRIEL FINOCCHIETTI

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 am familiar with and accept the obligations of my position as Registered Agent.

Dated: March 10, 2003

  
GABRIEL FINOCCHIETTI