

POS000096467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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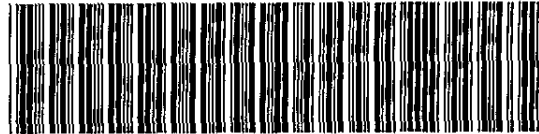
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2005 JUL 08 2005

TRANSMITTAL LETTER

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

SUBJECT: The Ultimate Bagel, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Michael Omans

Name (Printed or typed)

640 Lake Claire Ct.

Address

Oviedo FL, 32765

City, State & Zip

407-977-4882

Daytime Telephone number

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

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:

The Ultimate Bagel, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

640 Lake Claire Court
Oviedo FL, 32765

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any activity or business permitted under laws of US

ARTICLE IV SHARES

The number of shares of stock is:

10000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President, Treasurer, Director - Michael Omans, 640 Lake Claire Ct. ,Oviedo FL, 32765
Secretary, Director - Deborah Omans, 640 Lake Claire Court , Oviedo FL, 32765

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

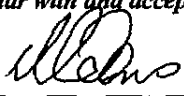
Michael Omans, 640 Lake Claire Ct. ,Oviedo FL, 32765

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Omans, 640 Lake Claire Ct. ,Oviedo FL, 32765


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

6-6-5

Date



Signature/Incorporator

6-6-5

Date

Date: Original-6/23/2005

To: Articles Division
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

From: Stuart & Janice Omans
The Ultimate Bagel, Inc
1565 Forest Ave
Winter Park, FL 32789

RE: No intention of re-instating the name "The Ultimate Bagel, Inc"

To Whom It May Concern:

We have no intention of re-instating the name "The Ultimate Bagel, Inc"

Your office has already accepted the Dissolution on May 16, 2005.

Pending your approval please allow the name "The Ultimate Bagel, Inc." to be used by the current applicants filed under document number W05000027888 dated June 6, 2005.

Thanks

Stuart E. Omans

Janice Omans



County of Orange
State of Florida
June 23, 2005
Susannah Scarlatos