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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7/30/08

COVER LETTER

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

SUBJECT: A.M.A. Pretzels XVIII, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

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

FROM: Daniel Margolis

Name (Printed or typed)

c/o Auntie Anne's Pretzels, 630 Old Country Rd. Space 1094A

Address

Garden City, NY 11530

City, State & Zip

516-739-8200x11

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:

A.M.A. Pretzels XVIII, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

c/o Auntie Anne's Pretzels, Roosevelt Field Mall
630 Old Country Road, Space #1094A
Garden City, NY 11530

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Sale of Pretzels and Soft Drinks

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Daniel Margolis, President
15937 Brier Creek Drive
Delray Beach, FL 33446-9560

ARTICLE VI REGISTERED AGENT

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

Daniel Margolis
15937 Brier Creek Drive
Delray Beach, FL 33446-9560

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Daniel Margolis
15937 Brier Creek Drive
Delray Beach, FL 33446-9560

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

Daniel Margolis

Signature/Registered Agent

July 22, 2008

Date

Daniel Margolis

Signature/Incorporator

July 22, 2008

Date

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TALLAHASSEE, FLORIDA