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*Amended &
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FILED
2009 AUG 19 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
8/20/09*

BERKOWITZ & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELORS AT LAW

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OF COUNSEL

MAURICE BERKOWITZ

ALSO ADMITTED NEW YORK BAR

DAVID J. BERKOWITZ

August 18, 2009

VIA OVERNIGHT MAIL

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**RE: BUNS TO GO, INC. AMENDED AND RESTATED ARTICLES OF
INCORPORATION**

Dear Sir/Madam:

Enclosed please find the original fully executed Amended and Restated Articles of Incorporation of Buns To Go, Inc.

We are also enclosing a check in the amount of \$43.75 for the filing fee and certified copy. In that regard, we are enclosing an extra copy of the above form for certification. Upon recording and certifying the enclosed document, please return the certified stamped original and any and all correspondence concerning this matter in the envelope provided to the undersigned at:

Ian M. Berkowitz, Esquire
Berkowitz & Associates, P.A.
2101 NW Corporate Boulevard, Suite 300
Boca Raton, Florida 33431

If you have any questions regarding this matter, please contact this office.

Very truly yours,

BERKOWITZ & ASSOCIATES, P.A.

By: 

Ian M. Berkowitz, Esq.

IMB:kef

Enclosures as noted

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

BUNS TO GO, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, pursuant to the provisions of Florida Statutes Sections 607.1006, 607.1007, 607.0704 and 607.0821 of the Florida Business Corporation Act, adopts the following Amended and Restated Articles of Incorporation of BUNS TO GO, INC., a corporation duly organized and existing under the laws of the State of Florida as filed with the Florida Department of State on February 27, 2009 (the "Corporation"), and confirms that such Amended and Restated Articles of Incorporation were duly adopted by unanimous written consent of the Board of Directors and all of the Shareholders of the Corporation on August 5, 2009:

ARTICLE I - NAME

The name of the corporation is BUNS TO GO, INC.

ARTICLE II - ADDRESS

The principal office and mailing address of the Corporation is:

18842 NW 24th Place
Pembroke Pines, FL 33029

ARTICLE III - PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV - AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE V - DIRECTORS AND OFFICERS

The name and address of the current director and officer of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>	<u>POSITION/TITLE(S)</u>
Colleen Conti	18842 NW 24th Place Pembroke Pines, FL 33029	Director, President and Secretary

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered agent of the Corporation is 18842 NW 24th Place, Pembroke Pines, Florida 33029 and the name of the Corporation's registered agent at that address is Colleen Conti.

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE VIII - AMENDMENTS

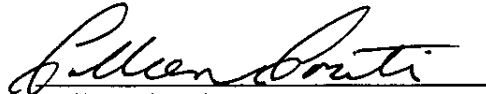
The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

These Amended and Restated Articles of Incorporation of the Corporation are hereby executed on this 5 day of August, 2009.


Colleen Conti, President

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Amended and Restated Articles of Incorporation, 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 I am familiar with and accept the obligations of my position as Registered Agent.


Colleen Conti