

**Electronic Articles of Incorporation  
For**

P19000063024  
FILED  
August 06, 2019  
Sec. Of State  
tjschroeder

BAGELS BY 2 HENRY'S CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BAGELS BY 2 HENRY'S CORP.

**Article II**

The principal place of business address:

30032 SR 54  
WESLEY CHAPEL, FL. 33543

The mailing address of the corporation is:

30032 SR 54  
WESLEY CHAPEL, FL. 33543

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1

**Article V**

The name and Florida street address of the registered agent is:

DONNA K HENRY  
476 LAKE CIRCLE  
PLANT CITY, FL. 33565

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DONNA HENRY

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## **Article VI**

The name and address of the incorporator is:

DONNA HENRY  
476 LAKE CIRCLE

PLANT CITY FL 33565

Electronic Signature of Incorporator: DONNA HENRY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO  
DONNA K HENRY  
30032 SR 54  
WESLEY CHAPEL, FL. 33543

## **Article VIII**

The effective date for this corporation shall be:

08/01/2019