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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: WHOLESALE BAGELS, ETC. 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: Shalanda G Nelson
Name (Printed or typed)

2250 NW 29 St
Address

Oakland Park, FL 33311
City, State & Zip

954.270.7367
Daytime Telephone number

gshalanda@bellsouth.net
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

WHOLESALE BAGELS, ETC. INC.

FILED
2022 JUN 21 AM 8:10
CLERK AND/OR VIDEO
FRANCHISING
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation is Wholesale Bagels, ETC., Inc....

ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation is 300 E Oakland Park Blvd, Ste 319 Wilton Manors, FL 33334

ARTICLE III AGENT

The name and street address of the agent for service of process is Shalanda Giles at 2250 NW 28 Street, Oakland Park, FL 33311

ARTICLE IV PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which a corporation may be organized pursuant to Florida Statute 607 also known as the Florida Business Corporation Act.

ARTICLE V AUTHORIZED STOCK

The corporation is authorized to issue a total number of 100 shares of common stock, without par value. And will be divided among the initial officers; accordingly, President - 50%, Vice President - 40%, Secretary - 10%. Upon the death of any officer, all stocks, titles and ownership shall be transferred to the surviving officers equally.

ARTICLE VI INITIAL OFFICERS AND/OR DIRECTORS

| | | |
|---------------------------|-------------------|---|
| President: | Jean R Nelson | 300 E Oakland Park Blvd, Ste 319 Wilton Manors, FL 33334 |
| Vice President/Treasurer: | Shalanda G Nelson | 300 E Oakland Park Blvd, Ste 319 Wilton Manors, FL 33334 |
| Secretary: | Joann Nelson | 300 E Oakland Park Blvd, Ste 319 Wilton Manors, FL 33334 |

Corporate officers shall not be liable to other corporate members' errors in judgement made in good faith. The Corporation does hereby indemnify any and all Officers, employees, Incorporators and/or Shareholders of the corporation from any and all liability with regards to the corporation and the business

of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/ or defraud the corporation, or as otherwise provided under applicable Florida Business Corporation Act. Amendments, adoptions, or repeal of these articles can only be made by the named officers above during its annual meeting to be held on December 30 at 5:00pm.

All other matters regarding Corporation's rules of corporate governance are contained within Corporation's bylaws.

ARTICLE VII

DURATION

The period of duration of the corporation is perpetual. Dated this 14 day of June 2022. The fiscal year will end every year at the close of business on December 30th.

ARTICLE VIII

EFFECTIVE DATE

This document shall become effective immediately upon the date of filing.

ARTICLE IX

INCORPORATOR

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, we the undersigned, constituting the Incorporators of the Corporation, have executed these Articles of Incorporation on June 14, 2022.

STATE OF FLORIDA

COUNTY OF BROWARD

On this date, June 14, 2022 before me a notary public, the undersigned authority, the following personally appeared:

Incorporators:

Jean R Nelson
2250 NW 28 Street
Oakland Park, FL 33311

Shalanda G Nelson
2250 NW 28 Street
Oakland Park, FL 33311

Known to me or have satisfactorily proven that they are the Incorporators of the Articles of Incorporation, that they signed the aforementioned document as such, and that the statements contained therein are true and correct. 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.

Jean R. Nelson 6/14/22
Print and Date:
(Jean R. Nelson)

Shalanda G. Nelson 6/14/22
Print and Date:
(Shalanda G Nelson)

Jean R. Nelson 6/14/22
Signature and date:
(Jean R. Nelson)

Shalanda B. Nelson 6/14/22
Signature and Date:
(Shalanda G Nelson)

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year as written above.

[Signature] 06/14/2022
(Signature Notary Public) (Date)

Seminta Dulcio 06/14/2022
(Printed Name of Notary Public) (Date)



SEMINTA DULCIO
Commission # HH 052019
Expires October 25, 2024
Bonded thru Budget Notary Services