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TRANSMITTAL LETTER

95 JAN 31 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000001394570
-01/31/95--01112--007
+++122.50 +++122.50

SUBJECT: BAGE/NOSH, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Name (printed or typed)

4570 SPRUCE CREEK Rd.

Address

PORT ORANGE FLA 32127

City, State & Zip

904-423-5926

Daytime Telephone number

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

WHL
2-3-95

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BAGEL NOSH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4570 SPRUCE CREEK ROAD
PORT ORANGE FLA 32127

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BEVERLY BADER
4570 SPRUCE CREEK ROAD
PORT ORANGE FLA 32127

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BEVERLY BADER
4570 SPRUCE CREEK ROAD
PORT ORANGE FLA 32127

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of January, 1995.

Beverly Bader, Pres.
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BAGEL NOSH, INC.

2. The name and address of the registered agent and office is:

BEVERLY BADER
(Name)
4570 SPRUCE CREEK
(P.O. Box not acceptable)
PORT ORANGE FLA 32127
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Beverly Bader, Pres
(Signature)

1-23-95
(Date)