

P95000036102

TRANSMITTAL LETTER

FILED

95 MAY -6 PM 3:50

RECEIVED  
TALLAHASSEE, FL

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

200001417282  
-02/28/95--01080--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: MIRD, INC. DBA/BROOKLYN BAGEL  
(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:

MICHAEL J. LIOFFI

Name (printed or typed)

3624 ALOER DRIVE # H2

Address

WEST PALM BEACH, FLA 33417

City, State & Zip

(407) 575-6818

Daytime Telephone number

W95-4553  
NANCY HENDRICKS MAY - 9 1995

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 1, 1995

MICHAEL CIOFFI  
3624 ALDER DR.  
#H2  
WEST PALM BEACH, FL 33417

SUBJECT: MIRO, INC. D/B/A/ BROOKLYN BAGEL  
Ref. Number: W95000004553

We have received your document for MIRO, INC. D/B/A/ BROOKLYN BAGEL and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks  
Corporate Specialist

Letter Number: 095A00009133

## ARTICLES OF INCORPORATION

FILED  
95 MAY -8 PM 3:53  
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:

MIRD BAGEL FACTORY, INC.

### ARTICLE II PRINCIPAL OFFICE

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

4368 NORTLAKE BLVD.  
PALM BEACH GARDENS, FLA 33410

### ARTICLE III SHARES

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

ONE HUNDRED

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL J. CIOFFI  
3624 ALDER DRIVE # H2  
WEST PALM BEACH, FLA 33417

**ARTICLE V INCORPORATOR(S)**

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

MICHAEL J. CIOFFI  
3624 ALDER DRIVE #H2  
WEST PALM BEACH, FLA  
33417

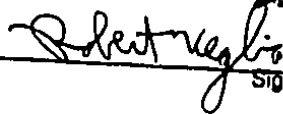
ROBERT C. VEGLIA  
5716 GOLDEN EAGLE CIRCLE  
PALM BEACH GARDENS, FLA  
33418

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

24TH day of JANUARY, 1995.



Signature



Signature

Signature

Articles of Incorporation  
Filing Fee - \$35

## 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: MIRD BAGEL FACTORY, INC.

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

MICHAEL J. LIOFFI

(Name)

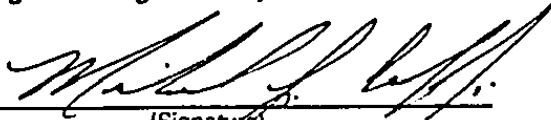
3624 ADOIR DRIVE # H2

(P.O. Box not acceptable)

WEST PALM BEACH, FLA 33417

(City/State/Zip)

*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.*

  
(Signature)

1.24.95

(Date)

P950000 36102

PETER S. VAN KEUREN  
Attorney at Law  
1001 Alternate A1A  
Jupiter, Florida 33477  
(561)748-9923

January 16, 1997

800002073048--9  
-01/29/97--01089--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

FILED  
91 JAN 21 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re.: MIRO BAGEL FACTORY, INC..

Dear Sir or Madam:

Enclosed please find a check in the amount of \$35.00 for the filing of the enclosed Articles of Amendment.

If you have any questions please let me know.

Very truly yours,

  
Peter S. Van Keuren

RECEIVED  
97 JAN 21 AM 8:23  
DIVISION OF CORPORATIONS

Name Charge

NS

1-28-97

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

**MIRO BAGEL FACTORY, INC.**

FILED

97 JAN 21 AM 10:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

- FIRST:** The corporation shall change its name from Miro Bagel Factory, Inc. to 4368 Northlake Boulevard, Inc.
- SECOND:** The date of each amendment adoption shall be January 1, 1997.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 10th day of January, 1997

Signature: 

Michael J. Cioffi, as President of the corporation