

LAW OFFICES

**NEIMARK, GREENE & NADEL**

PROFESSIONAL ASSOCIATION

SUITE 802  
800 CORPORATE DRIVE  
FORT LAUDERDALE, FLORIDA 33304  
TELEPHONE (305) 491-6000  
TELEFAX (305) 491-6005

May 9, 1995

**PA6000037774**

State  
Division of Corporation  
409 East  
Tallahassee, FL 32399

RECEIVED  
MAY 11 1995  
\*\*\*\*\*20.00 \*\*\*\*\*20.00

Re: Hollo Bagel, Inc.  
Our File No.: 11-511-1MM

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is our check in the amount of \$70.00 to cover the charges for filing fees and registered agent.

Please return a true copy of the Articles of Incorporation showing that they have been received and filed. We have enclosed a self-addressed, stamped envelope for your convenience in returning same.

Thank you for your cooperation.

Very truly yours,

NEIMARK, GREENE & NADEL, P.A.

By: Michael E. Greene  
MICHAEL E. GREENE

MEG:dp  
Enclosures

c:\corp\hollo-b.doc

K.T.R.

FILED  
MAY 11 1995  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

HELLO BAGEL, INC.

We, the undersigned, natural persons competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I  
NAME OF CORPORATION

The name of this Corporation shall be:

HELLO BAGEL, INC.

ARTICLE II  
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III  
CAPITAL STOCK

The total authorized capital stock of this Corporation is 1,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV  
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V  
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is 10031 Sunset Strip, Sunrise, FL 33322. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI  
NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

FILED  
55 MAY 11 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII**  
**INCORPORATOR**

The name and street address of the Incorporators of these articles is:

JAMES BUCKNAM and ERLINDA BUCKNAM  
10031 Sunset Strip  
Sunrise, FL 33322

**ARTICLE VIII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 800 Corporate Drive, Suite 602, Ft. Lauderdale, FL 33334, and the name of the initial registered agent of the Corporation at that address is Michael E. Greene.

**ARTICLE IX**  
**COMMENCEMENT OF CORPORATE EXISTENCE**

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence its corporate existence upon filing.

James Bucknam  
JAMES BUCKNAM, INCORPORATOR

Erlinda Bucknam  
ERLINDA BUCKNAM, INCORPORATOR

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, Notary Public duly authorized in the State and County named above, the acknowledgements, personally appeared James Bucknam and Erlinda Bucknam, to me known to be the persons described as incorporators in and who executed the foregoing Articles of Incorporation and who swore and acknowledged that they executed the foregoing Articles of Incorporation for the purposes therein set forth.

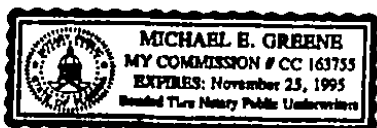
WITNESS my hand  
and official seal.

Michael E. Greene  
Notary Public

Michael E. Greene  
Print, stamp or type as  
commissioned

- ☒ Personally known to me, or  
☐ Produced Identification:

(type of identification)



CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following  
is submitted in compliance with said Act:

That HELLO BAGEL, INC., desiring to organize under the laws  
of the State of Florida, with its Registered Office as indicated in  
the Articles of Incorporation at 800 Corporate Drive, Suite 602,  
Ft. Lauderdale, FL 33334, and Michael E. Greene as its Registered  
Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the  
above-stated corporation at the place designated in this  
Certificate, I hereby agree to act in this capacity, and I further  
agree to comply with the provisions of all statutes relative to the  
proper and complete performance of my duties.

*Michael E. Greene*

MICHAEL E. GREENE, REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CLRTIFY that on this day, before me, a Notary  
Public duly authorized in the State and County named above to take  
acknowledgements, personally appeared Michael E. Greene, to me  
known to be the person described as Registered Agent in and who  
executed the foregoing Articles of Incorporation and who swore and  
acknowledged that he executed the foregoing Articles of  
Incorporation for the purposes therein set forth. *this 9th day of*  
*May, 1995.*

WITNESS my hand  
and official seal.

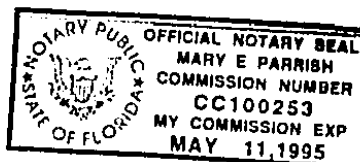
*Mary E. Parrish*  
Notary Public

*MARY E. PARRISH*  
Print, stamp or type as  
commissioned

☒ Personally known to me,  
☐ Produced Identification:

(type of identification)

cs\corp\h-bagel.art



95 MAY 11 AM 10:25  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA