

1201 HAYS STREET
TALLAHASSEE, FL 32301
(904) 222-9071
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P9500044069
JUN 8 1995
CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 610953 5405A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 70.00

ORDER DATE : June 6, 1995

ORDER TIME : 1:35 PM

ORDER NO. : 610953

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CUSTOMER NO: 5405A

CUSTOMER: Ms. Lynn K. Brown
JEFFREY A. PAINE, P.A.

Suite 205
1800 South Australian Avenue
West Palm Beach, FL 33409

JUN 8 1995 BSB

DOMESTIC FILING

NAME: BAGELS GALORE, INC.

XXXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrina Randolph

EXAMINER'S INITIALS: _____

FILED
JUN 7 1995
TALLAHASSEE, FL 32301

ARTICLES OF INCORPORATION
OF

BAGELS GALORE, INC.

FILED
95 JUN -7 11:01:35
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BAGELS GALORE, INC.

The address of the principal office of this corporation shall be 1800 South Australian Avenue, Suite 205, West Palm Beach, Florida 33409, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 7, 1995.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Daniel O'Leary*
Its Agent, Gail Shelby

LRD/sbr

