

895 0000 52257

TRANSMITTAL LETTER

send to

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

FILED  
1995 JUN 30 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Bay Hill Bagels, 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:

Lisa Weil

Name (printed or typed)

8381 Citrus Chase Dr.

Address

Orlando, FL 32836

City, State & Zip

(407) 239-1036

Daytime Telephone number

900001527919  
-06/30/95--01020--003  
\*\*\*122.50 \*\*\*122.50

R. CHESSEB JUL 7 1995

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

## ARTICLES OF INCORPORATION

*The undersigned incorporators, for the purposes 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:

BayHill Bagels, Inc.

### ARTICLE II      PRINCIPAL OFFICE

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

7629 Turkey Lake Rd.  
Orlando, FL 32819

### ARTICLE III      SHARES

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

One Hundred (100) shares of Common Stock

### ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lisa Weil  
8381 Citrus Chase Dr.  
Orlando, FL 32836

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ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Lisa Weil  
8381 Citrus Chase Dr.  
Orlando, FL 32836

The undersigned incorporator(s) have executed these Articles of Incorporation this twenty-sixth day of June, 1995.

  
\_\_\_\_\_  
Lisa Weil

**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:

BayHill Bagels

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

Lisa Weil  
8381 Citrus Chase Drive  
Orlando, Fl. 32836

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)

6-26-95  
(Date)

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