P95 0000 52257

TRANSMITTAL LETTER			
sendo			
Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314	POS JAN 30 SECRETARY TALLAHASSE		
SUBJECT: Bay Hill Bage (9, Inc. (Proposed corporate name - must include suffix)	ILED H 30 M 9 25 TARY OF STATE HASSEE, FLORIDA		
Enclosed is an original and one (1) copy of the articles of incorporation for: \$70.00 \$78.75 \$122.50 \$131.25 Filing Fee Filing Fee Filing Fee & Certified Copy & Certified Copy & Certificate	; y		
FROM: L'Sa We'l Name (printed or typed)	100001527919 06/30/9501020003 ****122.50 ****122.50		
\$381 Citrus Chage Vr.	-		
Orlando, FL 32836 City, State & Zip	-		
(407) 239-1036 Daytime Telephone number			

A CHESSER JUL 7 1995

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.

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

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

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.

Tiga 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.

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)

(Date)

6-26-95

S JUN 30 AM 9: 28 CRETARY OF STATE

. , PLEASE READ ALL	INSTRUCTIONS BEFORE	COMPLETING THIS FORM.	
APPLICATION 经数据 FL	OFIDA DEPARTMENT OF STATI		
FOR REINSTATEMENT	Societary of State อเพียงคุม อาเมอกลาเอ็กย	96 NOV -7 AM 8: 13	
DOCUMENT # P9500005	52257	SECRETARY OF STATE TALLAHASSEE, FLORIDA	
BAYHILL BAGELS, INC.		" TED II POOLE, I COMON	
	ny Addinas		
	9 TURKEY LAKE ROAD ANDO FL 32819		
If above addresses are incorrect in any way, line through inc		REINSTATEMENT 90	
	ew Mailing Office Address, If Applicable . Apt. #. etc	4. Date Incorporated or Qualified To Do Business in Fforkin 06/30/1895	
City & State Gity &	5 State	5 FEI Number Applied For Not Applied by Not Applied by	
Zip Country Zip	Country	GERTIFICATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status	
7 Names and Stroot Addresses of Each Officer and/or Direct Name of Officers and/or Directors 1 2	Street Address of Eac Officer and/or Directed 3 (Do NOT Use Post Office Box	h	
AVI Lisa Weil	8381 Citrus Cha	. 0 -	
		4000020030546 -11/13/9601123013 *****375:00 *****375:00	
		####3(S.UU ####3(S.UU	
		0611-8-90	
10-00-0	8. Name and Address of Cu -nnt Registered Agent 9, Name and Address of New Registered Agent Name		
WEIL, LISA 8381 CITRUS CHASE DR Street Address (P.O. Box Number is Not Acceptable)			
ORLANDO FL 32836 Suito, Apt. #, Etc.			
	City	Sinte Zip Code	
10. I, being appointed the registryed agent of the above name	d corporation, am familiar with and accept the o		
Registered Agent Agent REGISTER	LED AGENT MUST SIGN	Date	
11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No			
12. Licertify that Lam an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 507 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607 0401 or 617.0401, F.S., that all fees owe4 by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under eath			
SIGNATURE: WHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Date Dayline Phone F			

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