

P95000

Charter Number Only

64055

8/17/95

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

BAGLES of Boynton Beach INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995 AUG 18 PM 2:05

FILED

EXP. Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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F. WESSER

AUG 18 1995

ARTICLES OF INCORPORATION
OF
EAGLES OF BOYNTON BEACH, INC.

FILED
JUN 18 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator of corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this Corporation is:

EAGLES OF BOYNTON BEACH, INC.

ARTICLE II

The duration of this corporation is perpetual.

ARTICLE III

The purpose(s) for which this corporation is organized is any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

Said corporation may acquire by purchase, exchange, gift, bequest and subscription or otherwise, and to hold, own, mortgage, pledge, hypothecate, sell, assign, transfer, exchange, or otherwise dispose of or deal with its own corporate securities or stock or other securities, including without limitation, any shares of stock, bonds debentures, notes, mortgages, or other instruments representing rights or interests therein or any property or assets created or issued by any person, firm, association or corporation, or any government or subdivisions, agencies or instrumentalities thereof: to make payment therefore in any lawful manner or to issue in exchange therefore its own securities or to use its unrestricted or unreserved earned surplus for the purchase of its own shares, and to exercise as owner or holder of

in respect thereof.

A. To do each and every thing necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the subjects herein enumerated, or which may at any time appear conducive to or expedient for the protection or benefit of this corporation, and to do said acts as fully and to the same extent as natural persons might, or could do, in any part of the world as principals, agents, partners, trustees or otherwise, either alone or in conjunction with any other person, association or corporation.

B. The foregoing clauses shall be construed both as purposes and powers, and shall not be held to limit or restrict in any manner the general powers of the corporation, and the enjoyment and exercise thereof, as conferred by the Laws of the State of Florida; and it is the intention that the purposes and powers specified in each of the paragraphs of this Article III shall be regarded as independent purposes and powers.

ARTICLE IV - STOCK

The aggregate number of shares which this corporation shall have authority to issue is 10,000 shares of Class A common voting stock at \$1.00 par value per share. Fully-paid stock of this corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. To the extent of the par value of such shares, and the excess, if any, of consideration received for such shares, same shall constitute capital surplus.

ARTICLE V - AMENDMENT

These Articles of Incorporation may be amended.

majority of the stock issued and outstanding, at a Shareholders' meeting called for that purpose.

ARTICLE VI - SHAREHOLDER RIGHTS

Shareholders of the corporation shall have pre-emptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Pre-emptive rights shall also apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

This Article pertaining to pre-emptive rights may not be amended or deleted without the unanimous vote of the Shareholders of each affected class, and no issuance of stock of the corporation shall take place unless the price at which the stock is to be issued shall be approved by a majority of the Shareholders of the corporation.

ARTICLE VII - INITIAL OFFICE AND AGENT

The street address of this corporation's principal place of business is 2007 S. Federal Highway, Boynton Beach, Florida 33437, and its initial registered office in Florida is 1800 S. Australian Ave., Suite #205, West Palm Beach, Florida 33409, and its initial Registered Agent at that address is Jeffrey A. Paine.

ARTICLE VIII - DIRECTORS

The number of directors constituting the initial Board of Directors of this corporation is two (2). The names and addresses of the persons to serve as Director until the first annual meeting of shareholders, or until their

Name	Address
Jennifer Thomas	12720 Stonepine Way West Palm Beach, FL 33414
Sandra Brown	146 Jamboree Court West Palm Beach, FL 33414

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

Name	Address
Jeffrey A. Paine	1800 S. Australian Avenue Suite #205 West Palm Beach, FL 33409

ARTICLE X - COMMON DIRECTORS - TRANSACTIONS BETWEEN CORPORATIONS

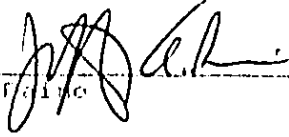
No contract or other transaction between this corporation and one or more of its Directors or any other corporation, firm, association or entity in which one or more of its Directors are directors or officers or are financially interested, shall either be void or voidable because of such relationship or interest if: (a) the fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves or ratifies the contract or transaction by vote or consent sufficient for the purpose without counting the votes or consents of such interested Director; or (b) the fact of such relationship or interest is disclosed or known to the Shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or (c) the contract is fair and reasonable to the corporation.

Common or interested Directors may be counted in determining the presence or a quorum at a meeting of the Board of Directors or committee thereof which authorizes, approves or ratifies such contract or transactions.

ARTICLE XI - BY-LAWS

adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the shareholders at any meeting thereof.

Dated this 15 day of August, 1995.

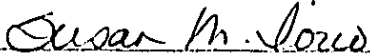


Jeffrey A. Paine

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Article of Incorporation were acknowledged before me this 15 day of August, 1995, by Jeffrey A. Paine.

My Commission Expires:

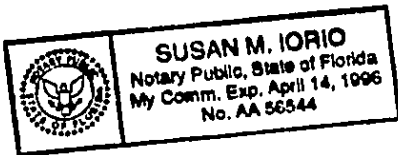


Susan M. Iorio

(Notary Seal)

NOTARY PUBLIC

State of Florida at Large



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

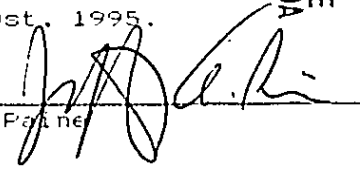
The following is submitted pursuant to Section
48.091(1) and Section 607.034, Florida Statutes:

EAGLES OF BOYNTON BEACH, INC., desiring to organize
under the laws of the State of Florida, has named Jeffrey
A. Paine, 1800 S. Australian Ave., Suite #205, West Palm
Beach, Florida 33409, as its initial 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 above stated office
within this State, I hereby accept to act in this capacity
and agree to comply with the provisions of said statute
relative to keeping the registered office of the
corporation open from 10:00 a.m. to noon each day, except
Saturdays, Sundays and legal holidays, and to post
a sign designating the name of the corporation and the
name of its registered agent.

Dated this 15 day of August, 1995.


Jeffrey A. Paine

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995 AUG 18 PM 2:05

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LAW OFFICES OF

Jeffrey A. Paine P.A.

JEFFREY A. PAINE†

ALFRED ZUCARO, JR.
OF COUNSEL

IMMIGRATION AND NATURALIZATION LAW

E. SCOTT SCHROEDER P.A.**
OF COUNSEL

†ALSO ADMITTED IN OHIO
*ALSO ADMITTED IN NEW YORK

1800 SOUTH AUSTRALIAN
SUITE 205
WEST PALM BEACH, FLORIDA 33409
(407) 687-9827
FAX 687-9830

1200 FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FLORIDA 33432
(407) 368-2040
FAX 362-4375

AUGUST 22, 1995

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Secretary of State
Division of Corporations
409 East Gains Street
Tallahassee, Florida 32301

RE: BAGLES OF BOYNTON BEACH, INC.

Dear Sir or Madam:

Enclosed please find Amendment to the Articles of Incorporation for the above-referenced corporation. Please return to this office a conformed copy of the same once it has been filed. I have also enclosed our check in the amount of \$35.00 for your fee.

As time is of the essence in this matter, I would ask for the return of the recorded Amendment as soon as possible. Thank you.

Sincerely,

Susan M. Iorio

Susan M. Iorio, CLA
Certified Legal Assistant

Enclosures

LBH AUG 28 1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 25 PM 1:29

ARTICLES OF INCORPORATION FOR
A CORPORATION
OF
THE STATE OF FLORIDA

in compliance with the provisions of Section 221.01, 221.02 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: RAGLES OF ROYNTON BEACH, INC.

2. The following amendment of the Articles of Incorporation was adopted by the Incorporator on August 22, 1975 in the manner prescribed by the Florida General Corporation Act:

A. Article 1 HERE is hereby amended to read as follows:

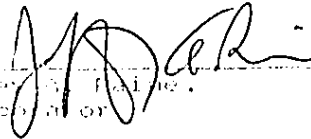
ARTICLE I

The name of the corporation is: RAGLES OF ROYNTON BEACH, INC.

3. The Incorporator duly makes this amendment and states that no stock has been issued at this time.

Dated this 22 day of August, 1975.

RAGLES OF ROYNTON BEACH, INC.

By: 
Incorporator

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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