

TRANSMITTAL LETTER

P96000019766

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

600001728196
-02/29/96--01063--019
****122.50 ****122.50

SUBJECT: San Marco Bagels and Coffee, 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

Additional Copy Required

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 29 PM 2:34

FROM: Eve Huggins
Name (printed or typed)

1732 Moro Avenue
Address

Jacksonville, FL 32207
City, State & Zip

(904) 398-8541
Daytime Telephone number

5/4
3/4

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

ARTICLES OF INCORPORATION
for
SAN MARCO BAGELS AND COFFEE, INCORPORATED

FILED STATE
SECRETARY OF CORPORATIONS
56 FEB 29 PM 2:38

The undersigned incorporators, for the purpose of forming corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: San Marco Bagels and Coffee, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1732 Moro Avenue, Jacksonville, Florida 32207

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Eve Huggins, 1732 Moro Avenue, Jacksonville, Florida 32207

ARTICLE V INCORPORATORS

The two incorporators are:

Eve Huggins
1732 Moro Avenue
Jacksonville, Florida 32207

Robert Schuster
1732 Moro Avenue
Jacksonville, Florida 32207

The undersigned incorporators have executed these Articles of Incorporation the 24th day of February, 1996.

Eve Huggins
Signature

Robert Schuster
Signature

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 29 PM 2:34

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: San Marco Bagels and Coffee, Incorporated

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

Eve Huggins
1732 Moro Avenue
Jacksonville, Florida 32207

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.

Eve Huggins
Signature of Registered Agent

2/26/96
Date