

P96000038983

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

500001803765
-05/01/96--01101--005
*****78.75 *****78.75

SUBJECT: THE HUFF BOYS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$78.75 Filing Fee & Certificate.

FROM: STEPHEN L. LLOYD, MCE
1397 Crescent Drive
Largo, FL ~~33540~~ 34640

(813) 586-3982
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -1 PM 2:39

5/7/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY -1 PM 2:39

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

THE HUFF BOYS, INC.

ARTICLE II PRINCIPAL OFFICE

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

NEW YORK BAGEL SHOP
14394 North Dale Mabry
Tampa, Florida 33618

ARTICLE III SHARES

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

Five Hundred (500)

ARTICLE IV INDIVIDUAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOE E. HUFFSTUTLER
14394 North Dale Mabry
Tampa, Florida 33618

ARTICLE V INCORPORATORS

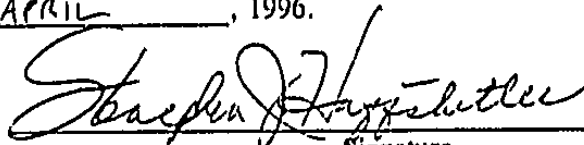
The names and street addresses of the incorporators to these Articles of Incorporation are:

Stephen J. Huffstutler
1405 N. W. 14th St.
Edmond, OK 73013

Joe E. Huffstutler
17801 Lake Carlton Drive
Tampa, FL 33549

B. Lynn Bean
7410 Gunn Highway
Tampa, FL 33625

The undersigned incorporators have executed these Articles of Incorporation this 25
day of APRIL, 1996.



Signature

x 

Signature

x 

Signature

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE 96 MAY -1 PM 2:39

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.

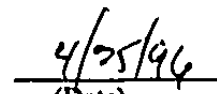
1. The name of the corporation is: THE HUFF BOYS, INC.

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

JOE E. HUFFSTUTLER
14394 North Dale Mabry
Tampa, FL, 33618

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)