

P96000040976
TRANSMITTAL LETTER

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

300001812808
-05/08/96--01028--010
*****78.75 *****78.75

SUBJECT: BRIELLE'S 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

Additional Copy Required

FROM: LAWRENCE M. FRAZER
Name (printed or typed)

4074 WAIKIKI DR.
Address

SARASOTA, FL 34241
City, State & Zip

410-626-2866 941-342-9066
Daytime Telephone number

MAY 14 1996

FILED
95 MAY -7 AM 9:21
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose 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:

BRIELLE'S BAGELS, INC.

ARTICLE II PRINCIPAL OFFICE

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

SARASOTA COMMONS SHOPPING CENTER
935 N. BENEVA ROAD #701
SARASOTA, FL 34232

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LAWRENCE M. FRAZER
4074 WAIKIKI DR.
SARASOTA, FL 34241

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MAY - 7 AM 9:21
CLERK OF DISTRICT COURT
SARASOTA, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALFRED COOK } 95 ATKINS TERRACE
ALICE J. COOK } E. RUTHERFORD, NJ
07073

CINDY A. FRAZER } ~~95 ATKINS TERRACE~~
LAWRENCE M. FRAZER } ~~E. RUTHERFORD NJ~~
07073
4074 WAIKIKI DR.
TARASOTA, FL
34241

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of May, 19 96.

(An additional article must be added if an effective date is requested.)

Lawrence M. Frazer
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: BRIELLE'S BAGELS, INC.

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

LAWRENCE M. FRATER
(NAME)

4074 WAIKIKI DR.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SARASOTA, FL 34241
(CITY/STATE/ZIP)

FILED
MAY -7 11 521
TALLAHASSEE, FLORIDA

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.

Lawrence M. Frater
(SIGNATURE)

5/7/96
(DATE)