

P96000052262

TRANSMITTAL LETTER

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

200001866342  
-06/19/96--01022--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: A. M. A. PROPERTIES II, 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: DANIEL MARGOLIS  
Name (printed or typed)

49 FIELDSTONE LANE  
Address

OYSTER BAY, N.Y. 11771  
City, State & Zip

516-922-17809  
Daytime Telephone number

FILED  
96 JUN 17 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/19/96  
FD

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:

A. M. A. PRETZELS II, INC

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TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

BOCA TOWN CENTER MALL  
6000 WEST GLADES RD.

BOCA RATON FLA. 33431

### ARTICLE III SHARES

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

200 SHARES NPV

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MURRAY KATZ  
51-86 GOLF VIEW COURT  
APT. 1915  
DEL RAY BEACH, FLA. 33484

**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):

DANIEL MARGOLIS  
48 FIELDSTONE LANE  
OYSTER BAY, N.Y. 11771

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

11<sup>th</sup> day of June, 19 96.

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

  
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: A. M. A. PRITZKES II INC

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

MURRAY KATZ  
(NAME)

51-86 GOLF VIEW COURT - APT. 1915  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DEL RAY BEACH, FLA 33484  
(CITY/STATE/ZIP)

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*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.*

Murray Katz  
(SIGNATURE)

6/11/96  
(DATE)