

P96000057131

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
CORPORATION(S) NAME

400001886184
-07/08/96--01049--008
****105.00 ****105.00

400001886184
-07/08/96--01049--007
*****70.00 *****70.00

Bagel Boy One, Inc.

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☒ Profit Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

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7/8/96

RECEIVED
96 JUL -8 11:24
DIVISION OF CORPORATION

CR2E031 (1-89)

State of Florida
Articles of Incorporation
of
Bagel Boy One, Inc.

FILED
96 JUL -8 PM 1:59
CLERK OF COURT
FLORIDA

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is: Bagel Boy One, Inc.

SECOND: The street address of the principal office of the corporation and its mailing address is:

6938 Crown Gate Drive, Miami Lakes, Florida, 33014

THIRD: The number of shares the corporation is authorized to issue is Ten Thousand (10,000) each with the par value of One Dollar and No Cents (\$1.00).


FOURTH: The street address of the initial registered office of the corporation is C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, and the name of its initial registered agent at such address is C T CORPORATION SYSTEM.

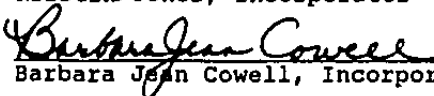
FIFTH: The name and address of each incorporator is:

Thomas A. Lukas	49 Stevenson Street, Ste. 900, San Francisco, California 94105
Kristin Jones	49 Stevenson Street, Ste. 900, San Francisco, California 94105
Barbara Jean Cowell	49 Stevenson Street, Ste. 900, San Francisco, California 94105

The undersigned have executed these articles of incorporation this 5th day of July, 1996.


Thomas A. Lukas, Incorporator


Kristin Jones, Incorporator


Barbara Jean Cowell, Incorporator

Acceptance by the Registered Agent as required in Section 607.0501 (3) F.S.: C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505.

C T CORPORATION SYSTEM

Dated 5th day of July, 1996

By T. W. Lukas
Thomas W. Lukas
(Type Name of Officer)
Assistant Vice President
(Title of Officer)

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