

P96000063984
TRANSMITTAL LETTER

FILED
96 JUL 29 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Bagel Break Bakery and Deli Shop Inc.
(Proposed corporate name - must include suffix)

900001911219
-08/02/96--01022--011
*****78.75 *****78.75

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: David Zelikowsky
Name (printed or typed)

3884 S.W. Rivers End Way
Address

Palm City, FL 34990
City, State & Zip

561-220-0146
Daytime Telephone number

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

RECEIVED JUL 31 1996

ARTICLES OF INCORPORATION

FILED
\$6 JUL 29 PM 12:16
TALLAHASSEE, FLORIDA

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:

Bagel Break, Bakery and Deli Shop Inc.

ARTICLE II PRINCIPAL OFFICE

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

3187 n.w. Federal Highway
Jensen Beach, FL. 34957

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David Zelikaousky
3884 S.W. Rivers End Way
Palm City, FL. 34990

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):

David Zelikovsky, President

3884 S.W. Rivers End Way, Palm City, FL 34990

Marcy Zelikovsky, Vice President, Treasurer

3884 S.W. Rivers End Way, Palm City, FL 34990

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

26 day of July, 19 26.

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

David Zelikovsky, President
Signature

Marcy Zelikovsky, V. Pres. & Tres.
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: Bagel Break Bakery and Deli Shop Inc.

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

David Zelikowsky
(NAME)

3884 S.W. Rivers End Way
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Palm City, FL 34990
(CITY/STATE/ZIP)

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STATE
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.

David Zelikowsky
(SIGNATURE)

July 26, 1996
(DATE)