# 00006639arter Zumber Only 11 D 0 0 Address N CITY ŽIF Phone Q00000015117810 -08/09/96--01025--022 +++122.50 ++++122.50 CORPORATION(S) NAME **PC** Toll Free: 1-800-432-3028 NOISTAIG Profit 9 ( ) Merger ) NonProfit ( ) Amendment æ [ ] } ) Dissolution ( ) Mark ) Foreign ) Other ) Limited Partnership ) Annual Report ) Change of Registered Agent ) Reinstatement ) Reservation ( ) Certificate Under Seal Certified Copy ( ) Photo Copies ( ) After 4:30 LCall When Ready ( ) Call If Problem Pick Up ( ) Will Walt { } Mall Out Walk In

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# ARTICLES OF INCORPORATION OF BAGEL EXPRESS OF DAVIE, INC. 36 And -0 1110:58

The undersigned incorporator, 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:

Bagel Express of Davie, Inc.

#### ARTICLE II - DURATION

The duration of this corporation is perpetual.

#### ARTICLE III - PURPOSE

The purpose for which this corporation is organized is any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

### ARTICLE IV - PRINCIPAL OFFICE

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

2800 Davie Road Davie, FL 33024

#### ARTICLE V - DIRECTORS

The names and street addresses of the initial directors are:

Sleiman Chams 2800 Davie Road Davie, FL 33024

#### ARTICLE VI - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of Class A common voting stock at \$1.00 par value per share.

## ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jeffrey Paine, Enq. 500 S. Australian Avenue Suite 120 West Palm Beach, FL 33401

#### ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jeffrey Paine 500 S. Australian Avenue Suite 120 West Palm Beach, FL 33401

### ARTICLE IX - BY-LAWS

The By-Laws of the Corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the shareholders at any meeting.

Dated this \_\_\_\_\_ day of August, 1996

Jeffrey Paine Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

I hereby certify that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, JEFFREY PAINE, who is well known to me.

Notary Public

My Commission Expires (SEAL)



LYNN K BROWN My Commission CC41567 ( Expires Oct. 23, 1996 Bonded by HAI 900-422-1558

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#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted pursuant to Section 48.09(1) and Section 607.034, Florida Statutes.

BAGEL EXPRESS OF DAVIE, INC. desiring to organize under the laws of the State of Florida, has named Joffrey Paine, Esq., 500 S. Australian Avenue, Suite 120, West Palm Beach, Florida 33401, as its initial registered agent to accept service of process within this State.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the above stated office within this State, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping the registered office of the corporation open from 10:00 a.m. to noon each day, except Saturdays, Sundays and legal holidays, and to post herein a sign designating the name of the corporation and the name of its registered agent.

Dated this \_\_\_\_\_ day of August, 1996.