

P96000072292

MAYORQUIN ACCOUNTING

FRANCISCO MAYORQUIN
ACCOUNTANT
P.O. BOX 18203
TAMPA, FLORIDA 33604

Telephone (813) 884-8103
Fax 1-813-884-8103

August 26, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

400001934634
-08/28/96--01077--007
****122.50 ****122.50

Dear Sir:

I am enclosing the certificate of incorporation for BIG APPLE GOURMET BAGEL AND PIZZA CO., INC. together with signed resident agent form for your approval.

Also enclosed is a check to cover expenses as required by the State of Florida.

Check No. 507 for the amount of \$122.50

If additional information is needed regarding to this matter, please let me know at your earliest convenience.

Respectfully

Francisco Mayorquin

FILED
96 AUG 28 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

So Murray

ARTICLES OF INCORPORATION
OF
BIG APPLE GOURMET BAGEL AND PIZZA, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, DOES HEREBY ADOPT
THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

THE NAME OF THE CORPORATION IS BIG APPLE GOURMET BAGEL AND PIZZA, INC.

ARTICLE II

THE DURATION OF THE CORPORATION IS PERPETUAL.

ARTICLE III

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED ARE:

- A. TO CARRY ON AND TRANSACT ANY LAWFUL BUSINESS.
- B. TO ACQUIRE, OWN, USE, CONVEY, AND OTHERWISE DISPOSE
OF AND DEAL IN REAL PROPERTY, AND OTHER PERSONAL
PROPERTY OR ANY INTEREST THEREIN.
- C. TO ENTER INTO ANY LAWFUL ARRANGEMENTS FOR SHARING
PROFITS AND LOSSES IN ANY TRANSACTION OF TRANSACTIONS.

ARTICLE IV

THE CORPORATION MAY ISSUE ONE HUNDRED (100)-----
VOTING COMMON STOCK OF PAR VALUE OF ONE DOLLAR (\$1.00)-----
SHARE WITH PREEMPTIVE RIGHTS PRESERVED.

ARTICLE V

THE STREET ADDRESS OF THE INITIAL OFFICE OF THE CORPORATION
IS 1100 94th AVENUE N, ST. PETERSBURG FL 33702
AND THE NAME OF ITS INITIAL REGISTERED AGENT IS DANIEL HUNT
AT 1100 94th AVENUE N, ST. PETERSBURG FL 33702

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATE IN THIS APPLICATION, 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 RELATIVE TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.

REGISTERED AGENT'S SIGNATURE

Daniel Hunt
DANIEL HUNT

ARTICLE VI
THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS OF THE
CORPORATION ARE:

<u>NAME</u>	<u>ADDRESS</u>
DANIEL HUNT	1100 94th AVENUE N. ST. PETERSBURG, FL. 33702
DANIEL WESNER	6901 22nd AVENUE N. ST. PETERSBURG, FLA. 33710 <i>Same</i>

ARTICLE VII
THE NAMES AND ADDRESSES OF THE INITIAL OFFICERS OF THE
CORPORATION ARE:

<u>NAME</u>	<u>ADDRESS</u>
DANIEL HUNT	1100 94th AVENUE N ST. PETERSBURG, FLA. 33702
DANIEL WESNER	6901 22nd AVENUE N. ST. PETERSBURG, FLA. 33710 <i>Same</i>

ARTICLE VIII
THE NAME AND ADDRESS OF THE INCORPORATOR OF THIS CORPORATION
IS: DANIEL HUNT, 1100 94th AVENUE N., ST. PETERSBURG, FLA. 33702

Known by me personally, Aug 27, 1996
Signed in Pinellas County, FL
Charles Wesner
Charles Wesner

Daniel Hunt
DANIEL HUNT



STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE
AND COUNTY NAMED ABOVE TO MAKE ACKNOWLEDGMENTS, PERSONALLY
APPEARED DANIEL HUNT-----PERSONALLY KNOWN AND KNOWN TO
ME TO BE THE PERSON DESCRIBED AS INCORPORATOR IN AND WHO
EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND
ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THE SAME AND SUBSCRIBED
TO THESE ARTICLES OF INCORPORATION, AND WHO DID TAKE AN OATH.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE
NAMED ABOVE THE DAY OF AUGUST, 1996.

NOTARY PUBLIC, STATE OF FLORIDA

**CORPORATE
ACCESS,
INC.**

P96000072292

1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666, Fax (904) 222-1666

WALK IN

PICK UP

3/3/97

CUS

☒ **CERTIFIED COPY**

☐ **PHOTO COPY**

☒ **FILING**

1.) Big Apple Gourmet Bagel And Pizza
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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DIVISION OF CORPORATION

M HENDRICKS MAR - 3 1997

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ARTICLES OF AMENDMENT

1. Article I of the Articles of Incorporation of BIG APPLE GOURMET BAGEL AND PIZZA CO., INC., a Florida corporation, is hereby amended to read as follows:

1. Name. The name of the corporation is GOURMET BAGEL & PIZZA CO., INC.

2. The foregoing amendment was adopted by the shareholders of this corporation on the 28th day of February, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 28th day of February, 1997.

Daniel R. Wesner

DANIEL R. WESNER, President

Daniel R. Wesner

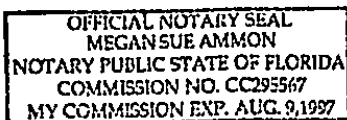
DANIEL R. WESNER, Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared DANIEL R. WESNER, President and Secretary of BIG APPLE GOURMET BAGEL AND PIZZA CO., INC., known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed those Articles of Amendment for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of February, 1997.

(SEAL)



Megan Sue Ammon

Notary Public

Print Name: *Megan Sue Ammon*