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

700001963787 -10/03/96--01047--001 \*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT:	S-8-1-Enterprises-MC		_	
	(Proposed corporate name)	A.C.	8	
		ان المنظمة الم المنظمة المنظمة	8	1 3
		. i	<del></del>	Mariana Company
Enclosed is an or	riginal and one (1) copy of the articles of inc	orporation	and	a
check for \$ 70.00		(11 <u>5)</u>	Δ.	
				الله المعلومات المعلومات
			99	A \$ 180
CDOM.		<u>5</u> m	0	

FROM:

Harvey I. Franks

6656 Via Regina

Boca Raton FL 33433

(561) 338-2115

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



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 7, 1996

HARVEY I FRANKS 6656 VIA REGINA BOCA RATON, FL 33433

SUBJECT: S & J ENTERPRISES, INC.

Ref. Number: W96000021156

We have received your document for S & J ENTERPRISES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 496A00045688

S& J BAGELS INC.

that you Sound for

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Den Louis: hange har bun mork to

# ARTICLES OF INCORPORATION

OF

S&J BAGES, fre.

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:

### ARTICLE II PRINCIPLE OFFICE

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

3839 Carambola Circle North, Coconut Creek, FL 33066

### ARTICLE III SHARES

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

1000 One thousand shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Harvey I. Franks 6656 Via Regina Boca Raton, FL 33433 I hereby am familiar with and accept the duties and responsibilities as registered agent for S&J BAGEIS. Frc.

# ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

Harvey I. Franks 6656 Via Regina Boca Raton, FL 33433

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this			
/	day of October	, 19 <u>96</u>	
Incorp	TORG TOR / REGISIONATOR		
	Signature		
	Signature		

Articles of Incorporation Filing Fee - \$35

# P96000084530

Office Use Only CORPORATION NAME (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time ☐ Will wait Photocopy Certificate of Status Mail out AMENDMENTS NEW FILINGS Profit Amendment Resignation of R.A., Officer/ Director NonProfit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	5	1.1	BAGELS, INC.	Document	Niches	p960000 84530
(present name)						

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida, rofit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The New CORPURATE NAME Shall be!

SCOTT A. LARSON INC.

FILED
97 APR 16 PH 2: 33
97 APR 16 PH 2: 33
SECRETARY OF STATE SECRETARY OF FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: 7	The date of each amendment's adoption: 4/11/97		
	Adoption of Amendment(s) (CHECK ONE)		
×	The amendment(s) was were approved by the shareholders. The number of votes cast for the amendment was were sufficient for approval.		
۵	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval by		
	voting group		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signed this			
J	By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	OR		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
Scott A. Larson			
	Typed or printed name		
PROSIDENT			
	Title		