

P97000073542

TRANSMITTAL LETTER

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

FILED
97 AUG 25 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

N.Y. Bagel Stop & Deli, Inc.

(Proposed corporate name - must include suffix)

100002275741--2

-08/25/97--01052--003

****122.50 ****122.50

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:

John J. Shaw

Name (Printed or typed)

7031 Siena Avenue

Address

Spring Hill, Florida 34608

City, State & Zip

(352) 686-6015

Daytime Telephone number

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

DN 8/25/97

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be:

N.Y. Bagel Stop & Deli, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7031 SIENA AVENUE
Spring Hill, Florida 34608

ARTICLE III SHARES

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

FIFTY THOUSAND (50,000) SHARES HAVING A PAR VALUE OF
NO PAR PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

John J. Shaw
7031 SIENA AVENUE
Spring Hill, Florida, 34608

ARTICLE V INCORPORATOR

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

John J. Shaw
7031 SIENA AVENUE
Spring Hill, Florida 34608


Signature/Incorporator

August 21st, 1997
Date

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

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


Signature/Registered Agent

August 21st, 1997
Date