

P97000092044

TRANSMITTAL LETTER

Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

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-10/24/97--01069--007
② *****78.75 *****78.75

SUBJECT: Bad Dog Bagels, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee, the registered agent designation and the certificate of status.

Please return the photocopy to me with the filing date stamped on it.

A self-addressed return envelope is enclosed for your convenience.

Sincerely,

Christine Cooksley

Christine Cooksley
1142 Lincoln Street
Hollywood, FL 33019
(305) 673-6002

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
97 OCT 24 PM 1:23

RP
10-27-97

Articles of Incorporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 24 PM 1:23

1. The name of the corporation shall be: Bad Dog Bagels, Inc.
2. The principal place of business and mailing address of the corporation is:

1142 Lincoln Street
Hollywood, FL 33019
3. The corporation shall have the authority to issue 100 shares of stock.
4. The registered agent of the corporation is Christine Cooksley and the registered street address is 1142 Lincoln Street, Hollywood, FL 33019.
5. The initial Board of Directors shall have 2 members whose names and addresses are as follows:

Sean McArdle
1142 Lincoln Street
Hollywood, FL 33019

Christine Cooksley
1142 Lincoln Street
Hollywood, FL 33019

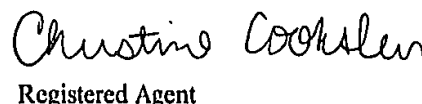
6. The incorporator of this corporation is Sean McArdle whose street address is 1142 Lincoln Street, Hollywood, FL 33019.

Dated 10/22/97


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 10/22/97


Registered Agent