

P98000058014



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 874038 7145809

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 29, 1998

ORDER TIME : 2:26 PM

ORDER NO. : 874038-005

CUSTOMER NO: 7145809

CUSTOMER: David A. Chenkin, Esq  
DAVID A. CHENKIN, ESQ., P.A.

Suite 100a  
8551 West Sunrise Boulevard  
Fort Lauderdale, FL 33322

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-06/30/98--01002--006  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: BAGEL ASSOCIATES OF FLORIDA,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

FILED  
98 JUN 29 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 JUN 29 PM 3:24  
DIVISION OF CORPORATION

Dmc  
6-30-98

FROM : D. CHENKIN, ESQ.

PHONE NO. : 9544762382

Jun. 22 1998 02:30PM P4

**ARTICLES OF INCORPORATION  
OF**

**BAGEL ASSOCIATES OF FLORIDA, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**BAGEL ASSOCIATES OF FLORIDA, INC.**

The address of the principal office of this corporation shall be 2120 Sunderland Ave., Wellington, Florida, 33414 and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$.001 par value per share.

**FILED**  
98 JUN 29 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 2120 Sunderland Ave., Wellington, Florida, 33414, and the name of the initial registered agent of the corporation at that address is GLENN STEUERMAN

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

GLENN STEUERMAN	2120 Sunderland Ave.
Dir./Pres./Sec.	Wellington, Florida 33414

**ARTICLE VII. INCORPORATOR**

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

GLENN STEUERMAN  
2120 Sunderland Ave.  
Wellington, Florida, 33414

**ARTICLE VIII. INFORMAL DIRECTOR ACTION**

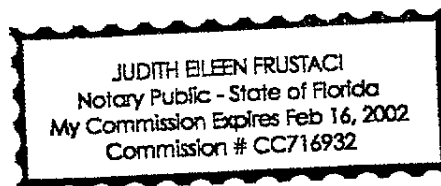
If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE IX. INDEMNIFICATION**

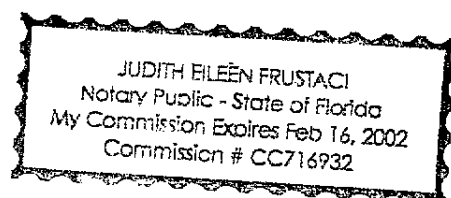
The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.



**ARTICLE X. BYLAW AMENDMENT**

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.



IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 23<sup>rd</sup> day of June, 1998.



  
INCORPORATOR, GLENN STEUERMAN  
  
REGISTERED AGENT, GLENN STEUERMAN

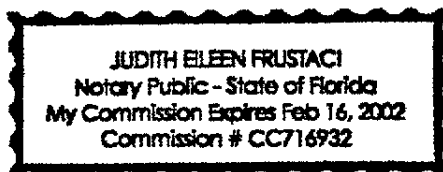
STATE OF FLORIDA  
COUNTY OF Palm Beach

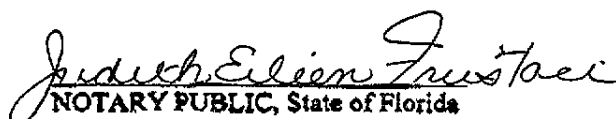
BEFORE ME, the undersigned authority, personally appeared GLENN  
STEUERMAN, who, being first duly sworn by me, deposes and says that the foregoing  
instrument is true and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED before me this 23<sup>rd</sup> day of June, 1998.

My Commission Expires:

*st*



  
NOTARY PUBLIC, State of Florida

☐ Personally known to me, or  
☐ Produced identification  
☐ Did take an oath;  
☐ Did not take an oath

**ACCEPTANCE OF REGISTERED AGENT**

GLENN STEUERMAN having been designated to act as a Registered Agent,  
hereby agrees to act in this capacity.

  
GLENN STEUERMAN, Registered Agent

FILED  
98 JUN 29 PM 4:03  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

