

P98000066589

Guy Huot

Requestor's Name

5190 Coconut Creek PKWY

Address

Margate, FL 33063

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Bagels & Subs, Inc.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

FILED  
98 JUL 27 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

400002601884--2  
-07/29/98--01079-006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

685, 613, 2550

W98-14259  
Dmc 6/22/98

SD  
7/29

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 22, 1998

HUOT  
GUY ~~HOUT~~  
5190 COCONUT CREEK PKWY  
MARGATE, FL 33063

SUBJECT: BAGELS & SUBS, INC.  
Ref. Number: W98000014259

We have received your document for BAGELS & SUBS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. 70 ✓

Please give us the correct spelling of the registered agent's name.

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 098A00034275

## ARTICLES OF INCORPORATION

### ARTICLE I - NAME

The name of this corporation is BAGELS & SUBS, INC.  
The principal address and the mailing address  
of the initial registered office of this corporation is  
5190 COCONUT CREEK PKWY, MARGATE, FL. 33063.

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### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing  
on the date of the filing of these Articles with the Department  
State.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of  
transacting any or all lawful business.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5000 shares of  
\$1.00 par value common stock which shall be designated  
"Common Shares".

### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock  
of this corporation shall have the right to purchase his prorata  
share thereof (as nearly as may be done without issuance of  
fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5190 COCONUT CREEK PKWY, MARGATE, FL. 33063.

The name of the initial registered agent of this corporation at that address is GUY HUOT.

The registered office of this corporation is the same as the street address.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

NAME	ADDRESS
GUY HUOT	5190 COCONUT CREEK PKWY MARGATE, FL. 33063

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME	ADDRESS
GUY HUOT	5190 COCONUT CREEK PKWY MARGATE, FL. 33063

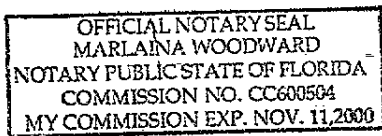
ARTICLE IX -- INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 day of June, 1998



[Signature]  
Subscriber

\_\_\_\_\_  
Subscriber

\_\_\_\_\_  
Subscriber

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 19 day of June, 1998.

M Woodward

Notary Public, State of Florida at Large

My commission Expires: Nov. 11, 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

BAGELS & SUBS, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE  
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT  
CITY OF MARGATE, STATE OF FLORIDA,  
HAS NAMED GUY HUOT<sup>HUOT</sup> LOCATED AT 5190 COCONUT CREEK PKWY,  
MARGATE, FL. 33063, AS ITS AGENT TO

ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 

(Corporate Officer)

TITLE: PRESIDENT

DATE: 6-19-58

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR  
THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN  
THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,  
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL  
STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE: 

(Resident Agent)

DATE

6-19-58

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