

TRANSMITTAL LETTER

P990000067145

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

800002938333--6
-07/22/99-01031-021
****78.75 ****78.75

SUBJECT: DAN'S BAGEL BARN INC.
(Proposed corporate name - must include suffix)

99 JUL 22 PM 4: 50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DANIEL WALL
Name (Printed or typed)

P.O. BOX 3182
Address

ST. AUGUSTINE FL 32085-3182
City, State & Zip

(904) 829-3414
Daytime Telephone number

G. GALLMON CASE JUL 28 1999

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

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.

ARTICLE I NAME

The name of the corporation shall be:

DAN'S BAGEL BARN INC.

ARTICLE II PRINCIPAL OFFICE

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

~~4540 20 S. 1 NORTH~~
4540-2 US. 1 NORTH
ST. AUGUSTINE FL. 32095
P.O. BOX 3182
ST. AUGUSTINE
FL 32085-3182

ARTICLE III SHARES

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

5,000 (FIVE THOUSAND) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

DANIEL WALL
47 DUFFERIN ST
ST. AUGUSTINE FL 32084

ARTICLE V INCORPORATOR

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

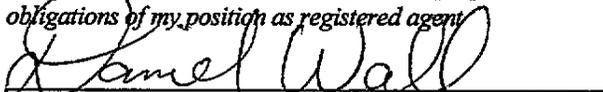
DANIEL WALL
47 DUFFERIN ST
ST. AUGUSTINE FL 32084


Signature/Incorporator

7/20/99
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

7/20/99
Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA