# P99000179084

Requestor's Name

#### DiROCCO & DOMBROW, P.A. 3601 W. Commercial Blvd., Ste. 22 Ft. Lauderdale, Fla. 33309

City/State/Zip

CR2E031(1/95)

Phone #

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Office Use Only

Examiner's Initials

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

2. (Corporation Name) (Document #)  3. (Corporation Name) (Document #)  4. (Corporation Name) (Document #)  4. (Corporation Name) (Document #)  Walk in Pick up time Certified Copy Certificate of Status  NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger  OTHER FILINGS Annual Report Fictitious Name Name Reservation Reinstatement Reinstatement	1(Cor	poration Name)	(Document #)	13. 35.	<u> </u>
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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 24, 1999

DIROCCO & DOMBROW, P.A. 3601 W. COMMERCIAL BLVD., SUITE 22 FORT LAUDERDALE, FL 33309

SUBJECT: FLAKOWITZ FAMILY BAGEL, INC.

Ref. Number: W99000019509

We have received your document for FLAKOWITZ FAMILY BAGEL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6933.

Teresa Brown Corporate Specialist

Letter Number: 799A00042325

99 SEP -3 AM 9:02
SECILL TARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

#### FLAKOWITZ FAMILY BAGEL, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

#### ARTICLE I

The name of this Corporation shall be:

FLAKOWITZ FAMILY BAGEL, INC.

#### ARTICLE II

#### **GENERAL NATURE OF BUSINESS**

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

#### ARTICLE III

#### AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$1.00 per share.

Prepared by: DIROCCO DOMBROW CPA . PA..

3601 W. COMMERCIAL BLVD, SUITE 22

FT. LAUDERDALE, FL 33309

By: ALAN DOMBROW

#### ARTICLE IV

#### CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall begin business shall be determined by the initial Board of Directors.

#### ARTICLE V

#### TERM OF EXISTENCE

This Corporation shall exist perpetually.

### ARTICLE VII ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of

Florida is: 1999 North Federal Highway Boca Raton, FL 33432

and the initial registered agent of this Corporation at that address shall be:

Sandra Catusi

ARTICLE VII

#### NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

#### ARTICLE VIII

The Directors of this Corporation are:

#### SANDRA CATUSI/ PRESIDENT & SECRETARY

#### ARTICLEIX

#### INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

Sandra Catusi 1999 North Federal Highway Boca Raton, FL 33432

#### ARTICLE X

The name and street address of the person signing these Articles of Incorporation is:

Sandra Catusi 1999 North Federal Highway Boca Raton, FL 33432

#### ARTICLE XI

The street address of the principal place of business is:

1999 North Federal Highway Boca Raton, Fl 33432 In Witness Whereof, I have hereunto subscribed my hand and seal

this 9th day of August,

1999

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

SECHLAHASSEE FLOR