

FILED



ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

Click here to clear form

10 DEC 27 PM 12:40
SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

Bagelsmith, Inc.

Article 2: The number of shares the corporation is authorized to issue: 100

Article 3: The street address of the registered office is: 812 E. 7th Street, Moscow, ID 83843

and the name of the registered agent at such address is: Jeff Smith

Article 4: The name of the incorporator is: Jeff Smith

and address of the incorporator is: 310 S. Main, Moscow, ID 83843

Article 5: The mailing address of the corporation shall be:

310 S. Main, Moscow, ID 83843

Optional Articles:

Signature of at least one incorporator:

Typed Name: Jeff Smith

Typed Name: _____

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 06/2006

IDAHO SECRETARY OF STATE
12/27/2010 05:00
CK: 1394 CT: 253813 BH: 1252582
1 @ 38.00 = 38.00 CONVERSION # 2
1 @ 28.00 = 28.00 EXPEDITE C # 3

Web Form

C189515

SECRETARY OF STATE
STATE OF IDAHO

STATEMENT OF CONVERSION FOR

BAGELSMITH SANDWICH COMPANY, LLC

PURSUANT TO I.C. §30-18-405

Pursuant to Idaho Code §30-18-401, et seq., Bagelsmith Sandwich Company, LLC, a limited liability company organized and existing under the laws of the State of Idaho, (the "Company") hereby submits its Statement of Conversion. Said Statement of Conversion is made by the Company's duly authorized Managing Member, Jeff Smith, and is submitted specifically pursuant to Idaho Code §30-18-405.


With this Statement of Conversion, the following information is given pursuant to subsection (2), Idaho Code §30-18-405:

1. The name of the converting entity is Bagelsmith Sandwich Company, LLC, a limited liability company organized and existing under the laws of the State of Idaho.
2. The name of the converted entity is Bagelsmith, Inc., a corporation to be organized and existing under the laws of the State of Idaho.
3. This Statement of Conversion is to become effective on January 1, 2011.
4. As a domestic entity, the converting entity, Bagelsmith Sandwich Company, LLC, by and through its duly authorized Managing Member, Jeff Smith, hereby states that this plan of conversion has been approved in accordance with this part.
5. As the converted entity is a domestic filing entity, attached hereto is the Articles of Incorporation of Bagelsmith, Inc.

BAGELSMITH SANDWICH COMPANY, LLC
(Converting Entity)

By: 
Jeff Smith, Managing Member

BAGELSMITH, INC.
(Converted Entity)

By: 
Jeff Smith, President

STATEMENT OF CONVERSION...

IDAHO SECRETARY OF STATE
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