

P95000043229

Sunstate Research
(Requestor's Name)

PO Box 11271
(Address)

Tallahassee FL 32302
(City, State, Zip) (Phone #)

400001506324
-06/06/95--01031--008
***122.50 ***122.50

OFFICE USE ONLY

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

- Louis Oliver Enterprises, Inc
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

- Walk in Pick up time _____
 Mail out Will wait Photocopy Certified Copy
 Certificate of Status

FILED
95 JUN -6 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
95 JUN -6 AM 11:19
DIVISION OF CORPORATION

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

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

58
6/6

Examiner's Initials

ARTICLES OF INCORPORATION
OF
LOUIS OLIVER ENTERPRISES, INC.

95 JUN -6 PM 11:35
FILED
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE I - NAME

The name of this Corporation is LOUIS OLIVER ENTERPRISES, INC.
and its address is 11341 N.W. 32nd Place, Sunrise, Florida 33323.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business
permitted under the laws of the United States and of the State of
Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of one
penny (\$.01) par value common stock, which shall be designated
"Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation
is Corporation Company of Miami, and its address is 201 S. Biscayne
Boulevard, 1600 Miami Center, Miami, Florida 33131.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) Directors initially.
The number of Directors may be increased or decreased from time to

time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Louis Oliver, III	11341 N.W. 32nd Place Sunrise, Florida 33323
Juanita Edwards	11341 N.W. 32nd Place Sunrise, Florida 33323
Keysha L. Edwards	11341 N.W. 32nd Place Sunrise, Florida 33323

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Louis Oliver, III, and his address is 11341 N.W. 32nd Place, Sunrise, Florida 33323.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in

accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25 day of May, 1995.


LOUIS OLIVER, III, Incorporator

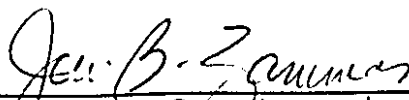
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 5th DAY OF ^{June} MAY, 1995.

CORPORATION COMPANY OF MIAMI

By 
Assistant Secretary Jill B. Zammas
for CORPORATION COMPANY OF MIAMI
(Registered Agent)

995 0000 43229

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96 JAN 31 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sunstate Research
(Requestor's Name)

(Address)

(City, State, Zip) (Phone #)

OFFICE USE ONLY

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REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

RECEIVED
96 JAN 31 PM 1:16
DIVISION OF REGISTRATION

W. HENDRICKS JAN 31 1996

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
LOUIS OLIVER ENTERPRISES, INC.

FILED
96 JAN 31 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation and the following amendment of the Articles of Incorporation was agreed to and adopted by the directors and shareholders of the Corporation on the 19th day of September, 1995, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

ARTICLE III of the Articles of Incorporation of the Corporation shall be amended to be and read as follows:

"ARTICLE III - PURPOSE

The corporation is a single purpose corporation, formed solely for the purpose of operating Burger King Restaurants."

Dated: 9/19/95

LOUIS OLIVER ENTERPRISES, INC.,
a Florida corporation

By: *Louis Oliver III*

Louis Oliver, III, President