

NIS000004028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

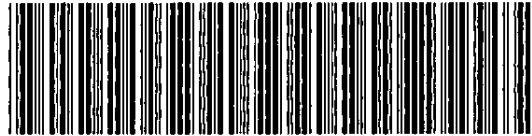
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
15 APR 17 AM 11:05  
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SUFFICIENCY OF FILING

FILED  
15 APR 17 PM 11:48  
SEAL MAY 27 3 PM  
TALLAHASSEE FLORIDA

WLS-27201

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 593272 4800344

AUTHORIZATION

*Lydia Cohen*

COST LIMIT : \$ 70.00

ORDER DATE : April 16, 2015

ORDER TIME : 9:28 AM

ORDER NO. : 593272-005

CUSTOMER NO: 4800344

DOMESTIC FILING

NAME: BEEF'S EXPRESS MARKETING AND  
DEVELOPMENT FUND

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen - EXT. 62974

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
15 APR 17 PM 11:48  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** Beef's Express Marketing and Development Fund

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

**ADDITIONAL COPY REQUIRED**

**FROM:** Michelle Knight

\_\_\_\_\_  
Name (Printed or typed)

5660 W Cypress St. Suite A

\_\_\_\_\_  
Address

Tampa, FL 33607

\_\_\_\_\_  
City, State & Zip

(813) 266-2333

\_\_\_\_\_  
Daytime Telephone number

mknight@fscfranchiseco.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

**RESUBMIT**

Please give original  
submission date as file date.

*[Handwritten signature]*

April 20, 2015

CORPORATION SERVICE COMPANY

SUBJECT: BEEF'S EXPRESS MARKETING AND DEVELOPMENT FUND  
Ref. Number: W15000027201

We have received your document for BEEF'S EXPRESS MARKETING AND DEVELOPMENT FUND and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The registered agent must sign accepting the designation.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

Please return 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) 245-6052.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 015A00007794


RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
15 APR 21 PM 2:19  
TO: JESSICA A FASON  
SUFFICIENCY OF FILING

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 593272 4800344

AUTHORIZATION :

COST LIMIT : \$  00.00

ORDER DATE : April 16, 2015

ORDER TIME : 9:28 AM

ORDER NO. : 593272-005

CUSTOMER NO: 4800344

DOMESTIC FILING

NAME: BEEF'S EXPRESS MARKETING AND  
DEVELOPMENT FUND

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen - EXT. 62974

EXAMINER'S INITIALS: \_\_\_\_\_

## COVER LETTER

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

**SUBJECT:** Beef's Express Marketing and Development Fund Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

**ADDITIONAL COPY REQUIRED**

**FROM:** Michelle Knight

\_\_\_\_\_  
Name (Printed or typed)

5660 W Cypress St. Suite A

\_\_\_\_\_  
Address

Tampa, FL 33607

\_\_\_\_\_  
City, State & Zip

(813) 266-2333

\_\_\_\_\_  
Daytime Telephone number

mknight@fscfranchiseco.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I    NAME**

The name of the corporation shall be: Beef's Express Marketing and Development Fund Inc.

**ARTICLE II    PRINCIPAL OFFICE**

Principal street address:  
5660 W Cypress St. Suite A

Tampa, FL 33607

Mailing address, if different is:

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is: To administer the marketing and development fund for the limited service

Beef 'O' Brady's Family Sports Pub Restaurant concept (the "Fund"). Franchisees will contribute marketing contributions to

Limited Service Beef 'O' Brady's Marketing and Development Fund, Inc. (the "entity"), which entity will then be responsible for

directing all programs financed by Fund, with sole control over the creative concepts, materials and endorsements, and the  
geographic, market, media placement and allocation."

**ARTICLE IV    MANNER OF ELECTION**

The manner in which the directors are elected and appointed: will be at the  
discretion of FSC Franchise Co, LLC

**ARTICLE V    INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Chris Elliott, CEO

Address: 5660 W Cypress St. Suite A  
Tampa, FL 33607

Name and Title: Michelle Knight, CFO

Address: 5660 W Cypress St. Suite A  
Tampa, FL 33607

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
15 APR 17 PM 11:48  
TALLAHASSEE, FLORIDA

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporation Service Company

Address: 1201 Hays Street

Tallahassee, FL 32301

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Michelle Knight

Address: 5660 W Cypress St. Suite A

Tampa, FL 33607

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Corporation Service Company

By: Emily Gray Emily Gray  
Required Signature of Registered Agent Asst. Vice President

4/21/15  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Michelle Knight  
Required Signature of Incorporator

4/11/2015  
Date

15 APR 17 PM 11:48

FILED