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S. PRATHER

COVER LETTER

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

SUBJECT: Checkers Advertising Cooperative Association of Philadelphia II, 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: Chris Munyon

Name (Printed or typed)

3001 N. Rocky Point Dr. E., Suite 200

Address

Tampa, FL 33607

City, State & Zip

Daytime Telephone number

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: Checkers Advertising Cooperative Association of Philadelphia II, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

4300 West Cypress Street, Suite 600

Tampa, FL 33607

Mailing address, if different is:

3001 N. Rocky Point Dr E., Suite 200

Tampa, FL 33607

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To promote and further interest of the operators of Checkers/Rally's Restaurants in the Philadelphia area through broadcast media.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: as provided for in the

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jay Pandya, Director

Address: 3001 N Rocky Point Dr E

Suite 200

Tampa, FL 33607

Name and Title: Jiger Patel, Director

Address: 3001 N Rocky Point Dr E

Suite 200

Tampa, FL 33607

Name and Title: Maliha Rahmani, Director

Address: 3001 N Rocky Point Dr E

Suite 200

Tampa, FL 33607

Name and Title: Mary Habashi, Director

Address: 3001 N Rocky Point Dr E

Suite 200

Tampa, FL 33607

Name and Title: Amish Parikh, Director

Address: 3001 N Rocky Point Dr E

Suite 200

Tampa, FL 33607

Name and Title: Rick Yandoli, Director

Address: 3001 N Rocky Point Dr E

Suite 200

Tampa, FL 33607

Name and Title: Steve Hunsicker, Director

Name and Title: _____

Address

3001 N Rocky Point Dr E

Address: _____

Suite 200

Tampa, FL 33607

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:

Chris Munyon

Address:

4300 West Cypress Street, Suite 600

Tampa, FL 33607

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name:

Chris Munyon

Address:

3001 N Rocky Point Dr E, Suite 200

Tampa, FL 33607

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Required Signature of Registered Agent

2/29/16
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.

Required Signature of Incorporator

2/29/16
Date

FILED
16 MAR -8 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA