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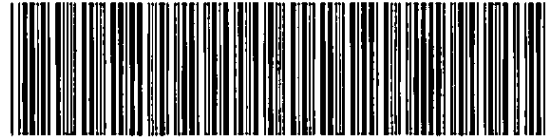
Certified Copies _____ Certificates of Status _____

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18 SEP -5 AM 11:03
FALL 2018

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 9/5/2018

Acc#I20160000072

en: c DW

Name:	The Popeyes Foundation
Document #:	
Order #:	11140047

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input checked="" type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 146.25

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TALLAHASSEE, FL 32312

Thank you!

COVER LETTER

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

SUBJECT: The Popeyes Foundation, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Robin Schafer

Name (printed or typed)

5505 Blue Lagoon Drive

Address

Miami, FL 33126

City, State & Zip

305-378-7817

Daytime Telephone Number

RSchafer@rbi.com

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

18 SEP - 5 AM 11:00
OFFICE

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

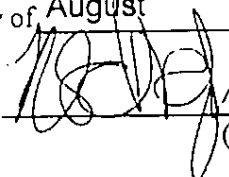
The undersigned, Robin Schafer, Secretary
(Name) (Title)
of The Popeyes Foundallon, Inc. a foreign Corporation
(Corporation Name)

in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was November 10, 2016.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Georgia.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Popeyes Family and Friends Foundation, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is The Popeyes Foundation, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Georgia.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am Secretary, of The Popeyes Foundation, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 31 day of August, 2018.


(Authorized Signature) Robin Schafer

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

FILED
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CLERK OF COURT
JACKSONVILLE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

The Popeyes Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address shall be:

Principal Address

Mailing Address

5505 Blue Lagoon Drive

5505 Blue Lagoon Drive

Miami, FL 33126

Miami, FL 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

To provide two different services to the community. First, the corporation provides
monetary relief to members of the Popeyes' brand family in times of need. Second, the
corporation provides hunger relief, money and services to the community at large.

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ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The current board of directors elects new slates of directors.

2011.03.15
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ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

The name(s) and address(es) and specific title(s):

Title/Name

Hope Diaz, Director & Officer

5505 Blue Lagoon Drive

Miami, FL 33126

Title/Name

George Altman, Director

5505 Blue Lagoon Drive

Miami, FL 33126

Title/Name

Chad Crawford, Director

5505 Blue Lagoon Drive

Miami, FL 33126

Title/Name

Renee Hobbs, Officer

5505 Blue Lagoon Drive

Miami, FL 33126

Title/Name

Alex Santoro, Director

5505 Blue Lagoon Drive

Miami, FL 33126

Title/Name

Robin Schafer, Officer

5505 Blue Lagoon Drive

Miami, FL 33126

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Renee Hobbs

5505 Blue Lagoon Drive

Miami, FL 33126

Having been named as registered agent and 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.

Sherry McGinnes
Signature/Registered Agent Sherry McGinnes, Assistant Secretary

09/04/2018

Date

Renee Hobbs
Signature/Incorporator Renee Hobbs

8/31/18

Date

2-11-18
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RECEIVED