

Electronic Articles of Incorporation For

**N24000002906
FILED
March 04, 2024
Sec. Of State
klovelace**

RALLY'S ADVERTISING COOPERATIVE OF CALIFORNIA, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RALLY'S ADVERTISING COOPERATIVE OF CALIFORNIA, INC.

Article II

The principal place of business address:

4300 WEST CYPRESS STREET
SUITE 600
TAMPA, FL. US 33607

The mailing address of the corporation is:

4300 WEST CYPRESS STREET
SUITE 600
TAMPA, FL. US 33607

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE AND FURTHER THE INTEREST OF THE OPERATORS OF
RALLY'S RESTAURANTS IN THE STATE OF CALIFORNIA THROUGH
ANY COOPERATIVE MARKETING, PROMOTION AND ADVERTISING
PROGRAMS APPROVED BY THE MEMBERS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: SANJIV RAMESAR-CORPORATION SERVICE COMP

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Article VI

The name and address of the incorporator is:

ROBERT BARRIOS, III
4300 WEST CYPRESS STREET
SUITE 600
TAMPA, FL 33607

Electronic Signature of Incorporator: ROBERT BARRIOS, III

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
ROBERT BARRIOS III
4300 WEST CYPRESS STREET, SUITE 600
TAMPA, FL. 33607 US

Title: TREA
FARIDA DELAWALLA
4300 WEST CYPRESS STREET, SUITE 600
TAMPA, FL. 33607 US

Title: SEC
MICHELLE COOK
4300 WEST CYPRESS STREET, SUITE 600
TAMPA, FL. 33607 US