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TRANSMITTAL LETTER

FILED  
00 MAR 20 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

600003176276--2  
-03/20/00-01117-008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Knick Knack Patty Shack, Inc.

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

- |                          |            |                          |                                          |                          |                                   |                                     |                                                             |
|--------------------------|------------|--------------------------|------------------------------------------|--------------------------|-----------------------------------|-------------------------------------|-------------------------------------------------------------|
| <input type="checkbox"/> | \$70.00    | <input type="checkbox"/> | \$78.75                                  | <input type="checkbox"/> | \$78.75                           | <input checked="" type="checkbox"/> | \$87.50                                                     |
|                          | Filing Fee |                          | Filing Fee<br>& Certificate<br>of Status |                          | Filing Fee<br>& Certified<br>copy |                                     | Filing Fee,<br>Certified Copy<br>& Certificate of<br>Status |

FROM: Knick Knack Patty Shack, Inc.  
Name (print or typed)  
3980 10<sup>th</sup> Avenue N. #5  
Address  
Lake Worth, Florida 33463  
City, State, & Zip  
(561) 642-8977  
Daytime Telephone Number

F. CHESER MAR 27 2000

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

# ARTICLES OF INCORPORATION

The undersigned unincorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be :

Knick Knack Patty Shack, Inc.

## ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be:

3980 10<sup>th</sup> Avenue N. #5  
Lake Worth, Fl 33463

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 1000

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John McMahon  
4562 Holiday Circle South  
W. Palm Beach, Fl 33415

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

John McMahon  
4562 Holiday Circle South  
W. Palm Beach, Fl 33415

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this:

16 day of 3/MARCH, 2000

John F McMahon  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**ARTICLES OF INCORPORATION  
FILING FEE - \$ 35  
CERTIFICATE OF DESIGNATION OF**

**REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Knick Knack Patty Shack, Inc.
2. The name and address of the registered agent and office is:

John McMahon  
(Name)

4562 Holiday Circle South  
(P.O. Box not acceptable)

W. Palm Beach, Fl 33415

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certification, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position s registered agent.

John F McMahon  
(Signature)

3-16-2000  
(Date)

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