00000031588 TRANSMITTAL LETTER

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

SUBJECT:

34TH STREET DRIVE THRU, INC.

(Proposed corporate name - must include suffix)

400003181834 03/23/00--01097 ******70.00

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

\$70.00

□ \$78.75 Filing Fee

Filing Fee

& Certificate of Status

□\$78.75

\$87.50

Filing Fee & Certified Copy Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: LYNN WILSON & ASSOCIATES Name (Printed or typed)

901 AVENUE "S" S.E

Address

WINTER HAVEN. FI

City, State & Zip

(863) 299-370:

Daytime Telephone number

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

F. OHIEROSAN

MAH 2 9 2000

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

34TH STREET DRIVE-THRU, INC.

ARTICLE II PRINCIPAL OFFICE

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

1506 34TH STREET N.W. WINTER HAVEN, FL. 3388

ARTICLE III SHARES

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

200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

WILLIAM SUDHOFF

1506 34ST STREET N.W. WINTER HAVEN, FL. 33881

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

WILLIAM SUDHOFF

1506 34TH STREET N.W. WINTER HAVEN, FL. 33881

gnature/Incorporator / Reg Agent

Date

(An additional article must be added if an effective date is requested.)

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 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 as registered agent