

TRANSMITTAL LETTER

P00000031798

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

SUBJECT: SWANKY FRANKS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003187922--2
-03/29/00--01010--018
*****78.75 *****78.75

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 of Status
ADDITIONAL COPY REQUIRED

FROM: Myriah Brady Pitt
Name (Printed or typed)

1423 Devils Dip
Address

TALLAHASSEE, FL. 32308
City, State & Zip

850/219-0232
Daytime Telephone number

850/877-5613

FILED
00 MAR 29 PM 4:00
RECEIVED
00 MAR 29 AM 8:57
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

T. SMITH MAR 29 2000

Will wait

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 1. NAME

The name of the corporation shall be: Swanky Franks, Inc.

ARTICLE 2. PURPOSE

The purpose for which this Corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

ARTICLE 3. INITIAL BUSINESS

The corporation is organized to engage in the food service business and related activities and in any other activity or business permitted under the laws of the United States and Florida.

ARTICLE 4. AUTHORIZED CAPITAL

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$ 1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgement of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE 5. REGISTERED AGENT

The name and address of the initial Registered Agent of the Corporation is:

Jane Pitt
1423 Devils Dip
Tallahassee, FL. 32308

The principal address is the same as the registered office.

FILED
00 MAR 29 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 6. BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) directors. The person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified is: Jane Pitt, 1423 Devils Dip, Tallahassee, FL 32308 as President/Vice President; otherwise, the number of persons to serve on the Board of Directors shall be fixed by the Bylaws of the Corporation.

ARTICLE 7. INCORPORATORS

The name and address of the incorporator of the Corporation is: Jan Pitt, 1423 Devils Dip. Tallahassee, FL 32310 as President/Vice President

ARTICLE 8. DISTRIBUTION FROM CAPITAL SURPLUS

The Board of Directors of the Corporation may, from time to time, distribute to its shareholders out of, or purchase its own shares from, the capital surplus of the corporation.

ARTICLE 9. REPURCHASE OF SHARES

The Board of Directors of the Corporation may, from time to time, cause the Corporation to purchase its own shares to the extent of the unreserved and unrestricted earned and capital surplus of the Corporation.

ARTICLE 10. DIVIDENDS

The Board of Directors may authorize the payment of dividends to the holders of shares of stock payable in shares.

**ARTICLE 11 INDEMNIFICATION OF OFFICERS, DIRECTORS,
EMPLOYEES AND AGENTS:**

The corporation may indemnify officers, directors, employees or agents in accordance with applicable sections of the state statutes or any successor statute.

ARTICLE 12. LIMITATION OF LIABILITY

The liability of directors to the Corporation or its shareholders for monetary damages for breach of fiduciary duty is eliminated and or limited to the full extent permitted by law.

The undersigned incorporators have executed these Articles of Incorporation
this 28 day of March, 2000.

Mynah Brady Pitt

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: SWANKY FRANKS, INC.

2. The name and address of the registered agent and office is:

Myriah Brady Pitt
1423 Devils Dip
Tallahassee, FL 32308

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.

Myriah Brady Pitt
(Signature)

(Date)

3/28/08

00 MAR 28 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED