

Charter Number Only

6/1/00

Judith Carlson

Requestor's Name

1812 NW 36th

Address

Oakland Park FL 33309

City

State

ZIP

Phone

87927

SECTION ONLY

700003286307--1

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*****78.75 *****78.75

CORPORATION(S) NAME

MRS B's PIZZA & WINGS, Inc.

RECEIVED
00 JUN 13 AM 9:34
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

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|----------------------------------------------------|------------------------------------------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
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Verifier
Acknowledgment
W.P. Verifier

4/13

CERTIFIED COPY

FILED
00 JUN 13 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE JUNE 8, 2000

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: MRS. B'S PIZZA & WINGS, INC.

ENCLOSED IS AN ORIGINAL AND (2) COPIES OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$78.75

FROM: MRS. B'S PIZZA & WINGS, INC.

ARTICLES OF INCORPORATION

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

FILED
00 JUN 13 AM 11:08
SECRETARY OF STATE
TALLAHASSEE FL 32399

ARTICLE I NAME

The name of the corporation shall be: MRS. B'S PIZZA & WINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6837 S. KIRKMAN RD., ORLANDO, FL 32819

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock, having a par value of ONE DOLLAR PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
CHANDRANIE BAKSH, 6837 S. KIRKMAN RD., ORLANDO, FL 32819

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation is (are): CHANDRANIE BAKSH, 6837 S. KIRKMAN RD., ORLANDO, FL 32819

The undersigned incorporators have executed these Articles of Incorporation this 8TH day of JUNE, 2000.

C. Baksh.

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: MRS. B'S PIZZA & WINGS, INC.
2. The name and address of the registered agent and office is:
CHANDRANIE BAKSH, 6837 S. KIRKMAN RD., ORLANDO, FL 32819

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.

C. Baksh.

JUNE 8, 2000

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00 JUN 13 AM 11:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA