

Booth & Horton P.A.  
Requester's Name

522 E. Park Ave  
Address

Tallahassee 224-4700  
City/State/Zip FL Phone #  
32302

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Birdco, Inc.  
(Corporation Name)

(Document #)

2. \_\_\_\_\_  
(Corporation Name)

(Document #)

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3. \_\_\_\_\_  
(Corporation Name)

(Document #)

4. \_\_\_\_\_  
(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

APPROVED  
AND  
FILED

00 NOV 28 PM 4:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

**BIRDCO, INC.**

In compliance with the requirements of F.S. Chapters 607, the undersigned, being natural persons, do hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a corporation.

ARTICLE I

The name of the corporation ("Corporation") is **BIRDCO, INC.**

ARTICLE II

The existence of the corporation shall begin on the date of the filing of these Articles.

ARTICLE III

The street address of the principal office of the Corporation is 1019 N. Monroe St., Tallahassee, Florida 32308.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred (100), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered agent is Booth & Horton, P.A., 522 E. Park Ave., Tallahassee, Florida 32301. The initial registered agent for the Corporation at that address is Wiley Horton, Esq.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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#### ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and addresses of the persons who will serve on the initial board of directors are:

Jay Jackson Burleson  
234 Lafayette Cir.  
Tallahassee, FL 32303

Robert G. Burleson  
1260 Live Oak Plantation Rd.  
Tallahassee, FL 32312

#### ARTICLE VII

The name and street address of the incorporator signing these articles of incorporation pursuant to section 607.0120(6)(b), Fla.Stat. is:

Jay Jackson Burleson  
234 Lafayette Cir.  
Tallahassee, FL 32303

#### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

#### ARTICLE IX

The corporation has been organized to provide food and beverage services to the general public.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 28 day of November, 2000.

  
JAY JACKSON BURLESON

11/28/00  
DATE

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for <sup>BKDCO, INC.</sup> ~~RTM ENTERPRISES, INC.~~, at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.051(3). Dated this 28th day of NOVEMBER, 2000.

  
WILEY HORTON

00 NOV 28 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED