

Division of Corporations

Page 1 of 2

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Florida Department of State
Division of Corporations
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Account Name : INGRID M. BACHELOR C.P.A.
Account Number : I20000000120
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FLORIDA PROFIT CORPORATION OR P.A.

Betty's Restaurant, Inc.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
BETTY'S RESTAURANT, INC.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of this Corporation is:

BETTY'S RESTAURANT, INC.

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

601 N.W. 22nd Road
Fort Lauderdale, FL 33311

Prepared by: Ingrid M. Bachelor, CPA
License No. AC-4032360
10235 W. Sample Road, Suite 205
Coral Springs, Florida 33065
(954) 421-3319

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**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Betty Taylor
601 N.W. 22nd Road
Fort Lauderdale, FL 33311

**ARTICLE VI
INCORPORATOR**

The name and street address of the Incorporator is:

Betty Taylor
601 N.W. 22nd Road
Fort Lauderdale, FL 33311

**ARTICLE VII
AMENDMENT**

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 22nd day of JANUARY, 2000.


Betty Taylor, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.


Betty Taylor, Registered Agent

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