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ABCD ACCOUNTING

Accounting Bookkeeping & Consulting Discounted, Inc.

*America's Business Bookkeepers*

E-mail: abcdaccounting@att.net

Web site: abcd-accounting.com

Telephone (305) 919-9700

Facsimile (305) 919-9760

1821 Northeast 146th Street

Miami, Florida 33181-1423

April 11, 2001

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-04/13/01--01088--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

**RE: FREDDY'S RESTAURANT & GRILL, INC.**

Greetings:

Enclosed are one original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00 as payment for filing fees of the articles of incorporation and the registered agent designation.

I would be most appreciative if you would please expedite filing this corporation.

Sincerely,



Robert D. Allman  
Accountant

/ie

Encl.

FILED  
01 APR 13 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gy 4/17

**ARTICLES OF INCORPORATION  
FOR  
FREDDY'S RESTAURANT & GRILL, INC.**

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:  
FREDDY'S RESTAURANT & GRILL, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
16732 N.E. 6<sup>th</sup> Avenue, North Miami, Florida 33162.

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven thousand five hundred shares (7,500).

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

CHARITABLE DELMAS  
16732 N.E. 6<sup>th</sup> Avenue, North Miami, Florida 33162.

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

CHARITABLE DELMAS  
16732 N.E. 6<sup>th</sup> Avenue, North Miami, Florida 33162.

The undersigned has executed these Articles of Incorporation this 11<sup>th</sup> day of April, 2001.

  
\_\_\_\_\_  
Charitable Delmas, Incorporator

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TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:  
FREDDY'S RESTAURANT & GRILL, INC.
2. The name and address of the registered agent and office is:  
CHARITABLE DELMAS  
16732 N.E. 6<sup>th</sup> Avenue, North Miami, Florida 33162.

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.

  
\_\_\_\_\_  
CHARITABLE DELMAS

4/11/2001

Date

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TALLAHASSEE, FLORIDA