

TRANSMITTAL LETTER  
*P01000039570*

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

FILED  
01 APR 17 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: TASTEE PATTY, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004012942--9  
-04/17/01--01050--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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: IAN AIRD & ASSOCIATES, P.A.  
Name (Printed or typed)

269 N. UNIVERSITY DRIVE, SUITE F.  
Address

PEMBROKE PINES, FL 33024  
City, State & Zip

(954) 963-4402  
Daytime Telephone number

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

# **ARTICLES OF INCORPORATED**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE, FLORIDA

## **ARTICLE I NAME**

The name of the corporation shall be:

TASTEE PATTY, Inc.

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business address is:

2857 S.W. 125 Ave.  
Miramar, FL 33027

The principle mailing address is:

2857 S.W. 125 Ave.  
Miramar, FL 33027

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any lawful business in the State of Florida.

## **ARTICLE IV SHARES**

The number of shares of stock is:

One Thousand (1000).

## **ARTICLE V INTIAL OFFICERS/DIRECTORS**

The names and addresses:

1. Christopher Matthews  
2173 Renaissance Blvd.  
#204  
Miramar, FL 33025
2. Robert Ilgner  
2857 S.W. 125 Ave.  
Miramar, FL 33027

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

Ian Aird, Esq.  
269 N. University Drive  
Suite F  
Pembroke Pines, FL 33024

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Christopher Matthews  
2173 Renaissance Blvd.  
#204  
Miramar, FL 33025

ARTICLE VIII SALE OF STOCK

Each shareholder shall give the other shareholders the option of first purchase, if the sale or transfer of stock should become necessary.

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



Ian Aird, Esq. / Registered Agent

April 13, 2001  
Date



Christopher / Incorporator

APRIL 13, 2001  
Date