

PO10000078269

TRANSMITTAL LETTER

FILED

01 AUG -6 AM 11:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

XL RESTAURANTS, INC.

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004519726--0

-08/06/01--01113--004

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed are 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:

OSCAR D. HACKMAN

Name (Printed or typed)

PALM BEACH GARDENS, FL 33418

Address

4305 HICKORY DRIVE

City, State & Zip

561-622-4884

Daytime Telephone number

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

C. BLALOCK AUG 9 2001

ARTICLES OF INCORPORATION

FILED

01 AUG -6 AM 11:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: XL Restaurants, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:  
4305 Hickory Drive, Palm Beach Gardens, Florida 33418

ARTICLE III PURPOSE

The company is organized for the purpose of transacting any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is 1,000.

ARTICLE V INITIAL OFFICER

Oscar D. Hackman, President  
4305 Hickory Drive, Palm Beach Gardens, Florida 33418

ARTICLE VI REGISTERED AGENT


Oscar D. Hackman, President  
4305 Hickory Drive, Palm Beach Gardens, Florida 33418

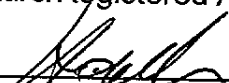
ARTICLE VII INCORPORATOR

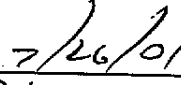
Oscar D. Hackman, President  
4305 Hickory Drive, Palm Beach Gardens, Florida 33418

.....  
*Having been named as registered agent to accept service 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*

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date