

## Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

EE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

BIG TOAST RESTAURANT GROUP, INC

Certificate of Status	0
Certified Copy	1
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# ARTICLES OF INCORPORATION



#### Big Toast Restaurant Group, Inc.

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ALERENTE IT ED The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME

The name of the corporation is: Big Toast Restaurant Group, Inc.

#### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) Shares of Common Stock without par value, which shall be designated "Common Shares"

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

> Scott Kurland 2500 North Military Trail Suite 210 Boca Raton, Florida 33431

The principal mailing address of the corporation is:

2500 North Military Trail Suite 210 Boca Raton, Florida 33431

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Bryan Susaman Sussman Realty, Inc. 1499 W Palmetto Park Road Suite 314 Boca Raton, Florida 33486

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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names of the initial directors of the corporation are as follows:

Scott Kurland
2500 North Military Trail Suite 210
Boca Raton, Florida 33431

Daniel Kurland 2500 North Military Trail Suite 210 Boca Raton, Florida 33431

#### ARTICLE VII - INCORPORATIONS

The names and addresses of the incorporators signing these Articles of Incorporation are as follow:

Scott Kurland 2500 North Military Trail Suite 210 Boca Raton, Florida 33431

Daniel Kurland 2500 North Military Trail Suite 210 Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of

Incorporation this \_\_\_\_\_day of December, 2001

Scott Kurland

Incorporation this \_\_\_ day of December, 2001

Daniel Kurland

Bryan Sussman Sussman Realty, Inc. 1499 W Palmetto Park Road Suite 314 Boca Raton, Florida 33486

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## CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

#### CERTIFICATE OF REGISTERED AGENT OF

Big Toast Restaurant Group, Inc.

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2500 North Military Trail Suite 210 Boca Raton, Florida 33431

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGMENT

Having been named as registered Agent to accept service of process for the above stated corporation at the place designated in this certification, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Scott Kurland

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