

# P02000046608

April 22, 2002

Secretary of State, Corporation Division

State of Florida

PO Box 6327

Tallahassee, FL 32314

800005336538--5

-04/24/02--01031--013

\*\*\*\*122.50 \*\*\*\*\*78.75

RE: Cheeburger Cheeburger of CityPlace, Inc.

Dear Sir or Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said articles for the above mentioned Corporation, and our check in the amount of \$122.50 as follows:

Filing Fee \$35.00

Certified copy 52.50

Registered Agent Designation 35.00

For a total of \$122.50.

**EFFECTIVE DATE**

04-22-02

Please return a copy to my office at 1446 NW 2<sup>nd</sup> Ave. #105, Boca Raton, FL 33432.

Respectively submitted,

Mary E. Dorak Mary E. Dorak, Accountant for  
Cheeburger Cheeburger of CityPlace, Inc.

C/o CompuKeeper

1446 NW 2<sup>nd</sup> Ave. Ste 105

Boca Raton, FL 33432

FILED  
02 APR 24 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

04-29-02

Articles of Incorporation of:

Cheeburger Cheeburger of CityPlace, Inc.

I, the undersigned Incorporator and Subscriber, Being a natural person competent to contract, hereby organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of said State of Florida.

FILED  
02 APR 24 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I

The name of this Corporation shall be: Cheeburger Cheeburger of CityPlace, Inc.

Article II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

EFFECTIVE DATE  
04-22-02

Article III

The maximum number of shares of Capital Stock that this Corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares of common stock, having a par value of One Dollar (\$1.00) per share.

Article IV

The amount of capital with which this Corporation will begin business shall be the sum of not less than One Hundred Dollars (\$100.00).

Article V

This Corporation shall exist perpetually unless sooner dissolved according to law.

Article VI

The initial street address of the principal office of the Corporation shall be:

450 E. Atlantic Ave.

Delray Beach, FL 33444

#### Article VII

The number of Directors of this Corporation shall be at least one (1) and no more than five (5).

#### Article VIII

The name and street address of the member of the first Board of Directors of this Corporation are as follows:

Paul Darrow 217 Thatch Palm Drive Boca Raton, FL 33432

#### Article IX

The name and street address of the person signing these Articles of Incorporation as subscriber is as follows:

Paul Darrow 217 Thatch Palm Drive Boca Raton, FL 33432

#### Article X

The Corporate existence of this Corporation shall begin on April 22, 2002.

In Witness Whereof, the undersigned, being a natural person, competent to contract, has hereunto set my hand and seal this 22nd Day of April, 2002.

Paul Darrow (seal)

STATE OF FLORIDA )ss  
COUNTY OF PALM BEACH)

Before me, the undersigned Notary Public of the State of Florida personally appeared Paul Darrow, To me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose there in expressed. Witness my hand and official seal this 22<sup>nd</sup> Day of April, 2002.

Mary E. Dorak Notary Public, State of Florida  
My commission expires:



Mary E. Dorak  
MY COMMISSION # CC735745 EXPIRES  
May 23, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.

02 APR 24 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

Cheeburger Cheeburger of CityPlace, Inc. desiring to organize under the Laws of the  
State of Florida with it's principal office as indicated in the Articles of Incorporation, in  
the City of Boca Raton, County of Palm Beach, State of Florida, has named Paul Darrow,  
, located at c/o CompuKeeper 1446, NW 2<sup>nd</sup> Ave, #105, Boca Raton, FL 33432, as it's  
agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated Corporation, at the  
place designated in this certificate, I hereby accept to act in this capacity, and agree to  
comply with the provisions of said Act relative to keeping open said office.

By Paul Darrow (Resident Agent)