# PDLOORISHES LETTER 3

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 800005597028--1 -05/22/02--01024--017 \*\*\*\*\*87.50/, \*\*\*\*\*87.50

SUBJECT: FRANKIE'S FAMILY RESTAURANT, INC.  (Proposed corporate name - must include suffix)			
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	·		•
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  ADDITIONAL CO	** \$87.50  Filing Fee, Certified Copy & Certificate of Status
FROM: FATMIR ZULBEARI			
FROM: FATMIR ZULBEARI  Name (Printed or typed)  3701 F OWLER ST.			
Address			
FT. MYERS, FLORIDA 33901 City, State & Zip			
1-727-698-6242  Daytime Telephone number			

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

FILED

02 MAY 22 AM 10: 05

SECRETARY OF STATE TALLAHASSEE FLORIDA

### ARTICLES OF INCORPORATION

OF

# FRANKIE'S FAMILY RESTAURANT, INC.

#### ARTICLE I

The name of the corporation is: FRANKIE'S FAMILY RESTAURANT, INC.

ARTICLE II

The period of its duration is perpetual.

## ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

#### ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is one thousand (1,000) at the par value of one dollar (\$1.00) each. Cumulative voting of the shares is expressly prohibited.

# ARTICLE V

The address of the initial registered office, the principal office and mailing address is:

3701 FOWLER ST.

FORT MYERS, FL 33901

The initial registered Agent at this office is: FATMIR ZULBEARI

# ARTICLE VI

The name and address of the incorporator-subscriber is as follows:

FATMIR ZULBEARI 3701 FOWLER ST. FORT MYERS, FL 33901

ARTICLE VII

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The number of directors constituting the initial board of directors is one (1). The name and address of the persons who are to serve as directors of the persons who are to serve as directors of the first annual meeting of the shareholders or until his/her successors bare LORIDA elected and qualified is:

FATMIR ZULBEARI 3701 FOWLER ST. FORT MYERS, FL 33901

FATMIR ZULBBARI

### ARTICLE VIII

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE IX

ACKNOWLEDGEMENT AND CONSENT OF THE REGISTERED AGENT Having been named Initial Registered Agent at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

3701 FOWLER ST.

FORT MYERS, FL 33901

The undersigned incorporators have executed these Articles of Incorporation

this 21) day of Muy 2002.

State of Florida - County of LO

Before me, a notary public authorized to take acknowledgement in the State and County set forth above, the above named person personally appeared, known to me to be the person who executed the forgoing Articles of Incorporation.

NOTARY POPLIC - STATE OF FLORIDA



STEPHANIE PRESTI Notary Public, State of Florida My comm. expires Aug. 30, 2005 No. DD 054033