

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG -5 PM 1:10

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

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-08/05/02--01028--021
*****78.75 *****78.75

SUBJECT: Tunnel Drive Thru, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Diane Tolbert Covan

Name (Printed or typed)

600 Whitehead Street, Suite 205

Address

Key West, FL 33040

City, State & Zip

(305) 293-1118

Daytime Telephone number

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

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ARTICLES OF INCORPORATION

Tunnel Drive Thru, Inc.

in compliance with Chapter 607, *Florida Statutes* (Profit)

Article I: Name
Tunnel Drive Thru, Inc.

Article II: Principal Office
43 Bay Drive, Bay Point, Key West, FL 33040

Article III: Purpose
To conduct all lawful business and trade, including but not limited to buying, selling and or leasing commercial goods on a wholesale or retail basis.

Article IV: Shares
There shall be 1,000 shares of corporate stock.

Article V: Initial Officers/Directors
The initial officers and directors of the corporation shall be:

Stephen Ruben, Director, President and Treasurer
43 Bay Drive, Bay Point, Key West, FL 33040

Richard Samuels, Director, Vice President and Secretary
43 Bay Drive, Bay Point, Key West, FL 33040

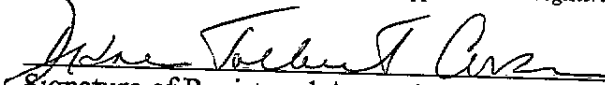
Article VI: Registered Agent
The name and Florida street address of the registered agent is:

Diane Tolbert Covan, Esq.
600 Whitehead Street, Suite 205, Key West, FL 33040

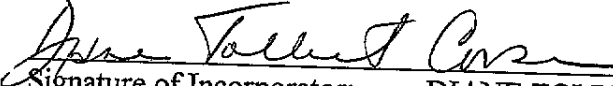
Article VII: Incorporator
The name and Florida street address of the Incorporator is:

Diane Tolbert Covan, Esq.
600 Whitehead Street, Suite 205, Key West, FL 33040

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.


Signature of Registered Agent: DIANE TOLBERT COVAN

7-30-02
Date


Signature of Incorporator: DIANE TOLBERT COVAN

7-30-02
Date