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TRANSMITTAL LETTER

Department of State Division of Corpora P. O. Box 6327 Tallahassee, FL 323	tions		· · · · · ·	
SUBJECT: <u>Lín</u>	dburgers - North Palm Beac (PROPOSED CORPORA	h, inc. <u>FE NAME – MUST INCL</u> I	UDE SUFFIX)	
Enclosed are an orig	rinal and one (1) copy of the arti	cles of incorporation and	l a check for:	
☑ \$70.00 Filing Fee	*	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status	
FROM: _	John R. Nellis			
· .	Name (Printed or typed)		
,	3509 Wyndam Lane			
Address				
	Rochester, Michigan 48306 =			
·	City,	State & Zip	· —	
	248-496-6969		-·	
Daytime Telephone number				

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

ARTICLES OF INCORPORATION		
In compliance with Chapter 607 and/or Chapter 621	l, F.S. (Profit)	
ARTICLE I NAME The name of the corporation shall be:		
Lindburgers - North Palm Beach, Inc.		
ARTICLE II PRINCIPAL OFFICE		
The principal place of business/mailing address is:	_	•
300 S. Dixie Highway Lantana, Florida 33462	=	-
ARTICLE III PURPOSE		
The purpose for which the corporation is organized	is:	
The purpose or purposes for which the corporations may within the purposes for which corporations may act of Florida. **ARTICLE IV SHARES** The number of shares of stock is: 60000		
ARTICLE V INITIAL OFFICERS/DIRECT	TORS (optional)	SE TAL
The name(s), address(es) and title(s):		 €
John R. Nellis, President		JAN 27 AN II: 00 REJARY OF STATE AHASSEE, FLORIDA
ARTICLE VI REGISTERED AGENT	=	
The name and Florida street address of the register	red agent is:	P 0
Kevin M. Collins 6214 Blakeford Dr. Windermere, Florida 34786		
ARTICLE VII INCORPORATOR The name and address of the Incorporator is:		-
John R. Nellis 3509 Wyndam Lane Rochester, Michigan 48306	_ 	

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/Incorporator

Signature/Registered Agent

12-24-07 Date