

PO3000029490

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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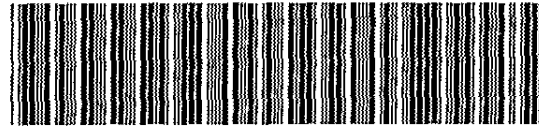
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: RICH DAD RESTAURANTS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: F. DOUGLAS McKNIGHT, ESQUIRE  
Name (Printed or typed)

POST OFFICE BOX 3695  
Address

ORLANDO, FLORIDA 32802-3695  
City, State & Zip

(407) 843-3252  
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, F.S. (Profit)

### **ARTICLE I**

The name of the Corporation shall be: **RICH DAD RESTAURANTS, INC.**

### **ARTICLE II**

The principal place of business/ mailing address is:

**231 North Magnolia Avenue  
Orlando, Florida 32801**

### **ARTICLE III**

The purpose for which the corporation is organized is: **For the purpose of the food service and catering business.**

### **ARTICLE IV**

The number of shares of stock is: **100 shares at \$1.00 per share**

### **ARTICLE V**

The names and addresses:

President/Director: **RICHARD P. D'AQUISTO  
231 North Magnolia Avenue  
Orlando, Florida 32801**

Secretary/Treasurer/Director: **ANTHONY D'AQUISTO  
231 North Magnolia Avenue  
Orlando, Florida 32801**

### **ARTICLE VI**

The name and Florida street address of the registered agent is:

**F. DOUGLAS McKNIGHT, ESQUIRE  
126 East Jefferson Street  
Orlando, Florida 32801**

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TALLAHASSEE, FLORIDA

**ARTICLE VII**

The name and address of the Incorporator is:

**RICHARD P. D'AQUISTO**  
**231 North Magnolia Avenue**  
**Orlando, Florida 32801**

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
**F. DOUGLAS McKNIGHT, Registered Agent**

3-7-03  
Date

  
**RICHARD P. D'AQUISTO, Incorporator**

3/6/03  
Date

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TALLAHASSEE, FLORIDA