

PO 3000092877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

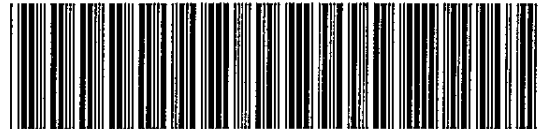
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 29 PM 1:30

F. CHEN
AUG 29

TRANSMITTAL LETTER

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

SUBJECT: LINDBURGERS - WEST PALM BEACH, 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: WILLIAM H. ESTES, CPA
Name (Printed or typed)

150 S. ELIZABETH
Address

ROCHESTER, MICHIGAN 48307
City, State & Zip

248-651-9899
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 NAME

The name of the corporation shall be:
LINDBURGERS - WEST PALM BEACH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
300 S. DIXIE HWY.
SUITE B.
LANTANA, FL 33462

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
FOOD SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

60,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
MARK F. MEYERS - 155 LAS BRISAS CIRCLE, HYPOLUXO, FL 33462 - PRESIDENT
KIMBERLY MEYERS - 155 LAS BRISAS CIRCLE, HYPOLUXO, FL 33462- VICE PRESIDENT
MARK F. MEYERS - 155 LAS BRISAS CIRCLE, HYPOLUXO, FL 33462 - SECRETARY
KIMBERLY A. MEYERS - 155 LAS BRISAS CIRCLE, HYPOLUXO, FL 33462 - TREASURER

ARTICLE VI REGISTERED AGENT

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

Miami Center Registered Agents, LLC
C/O KLUGER, PERETZ, KAPLAN & BERLIN
201 SOUTH BIXCAYNE BOULEVARD - SEVENTEENTH FLOOR
MIAMI, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARK F. MEYERS
155 LAS BRISAS CIRCLE
HYPOLUXO, FL 33462

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TALLAHASSEE, FLORIDA
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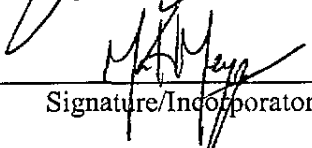
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

8-12-03

Date



Signature/Incorporator

8-1-03

Date