

P 0 3 0 0 0 0 9 2 8 8 3

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

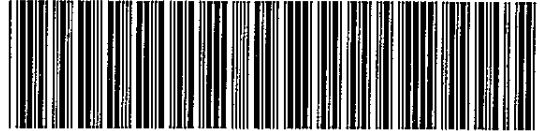
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 20 PM 1:45

F. 08-20-03 AUG 2 5

TRANSMITTAL LETTER

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

SUBJECT: LINDBURGERS FRANCHISING COMPANY, 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 FRANCHISING COMPANY, 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:

TO FRANCHISE LINDBURGERS RESTAURANTS THROUGHOUT FLORIDA

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
MICHAEL D. MEYERS - 101 ROSEMONT CT., ATLANTIS, FL 33462 - VICE PRESIDENT
KIMBERLY A. 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

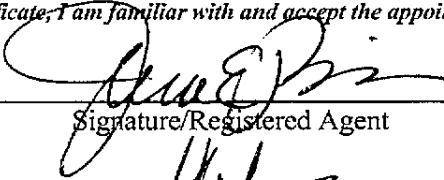
c/o KLUGER, PERETZ, KAPLAN & BERLIN
201 SOUTH BIXCAYNE BOULEVARD - SEVENTEENTH FLOOR
MIAMI, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

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

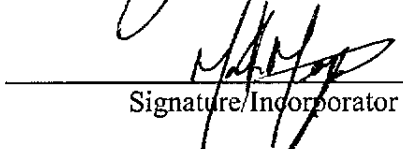
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

Vice President

8-12-03
Date



Signature/Incorporator

8-1-03
Date

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TALLAHASSEE, FLORIDA
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