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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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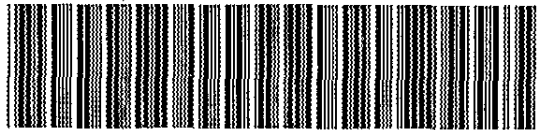
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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8/9/04

TRANSMITTAL LETTER

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

SUBJECT: Performance Restaurants, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jeremy S. Meyer & Daniel S. Agerton

Name (Printed or typed)

11288 Sagamore Street

Address

Spring Hill, FL 34609

City, State & Zip

352-684-0878

Daytime Telephone number

Jeremy Meyer **GAVE**
AUTHORIZATION BY PHONE TO
CORRECT Article ☒
DATE 8-9-04
L.C. EXAM RE

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 30, 2004

JEREMY S. MYER & DANIEL S. AGERTON
11288 SAGAMORE STREET
SPRING HILL, FL 34609

SUBJECT: PERFORMANCE RESTAURANTS, INC.
Ref. Number: W04000029294

We have received your document for PERFORMANCE RESTAURANTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 204A00047972

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:

Performance Restaurants, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11288 Sagamore St
Spring Hill, FL 34609

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Professional Corporation

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jeremy S. Meyer- Managing Partner/Co-founder VP
11288 Sagamore Street, Spring Hill, FL 34609

Daniel S. Agerton-Managing Partner/Co-founder P
11288 Sagamore Street, Spring Hill, FL 34609

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Jeremy S. Meyer
11288 Sagamore Street
Spring Hill, FL 34609

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Daniel S. Agerton
11288 Sagamore Street
Spring Hill, FL 34609

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



Signature Incorporator

FILED
04 AUG -6 PM 1:45

TALLAHASSEE, FLORIDA

8/4/04

Date

8/4/04

Date