# **Electronic Articles of Incorporation For**

P04000163768 FILED December 06, 2004 Sec. Of State nculligan

PBG RESTAURANT GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is: PBG RESTAURANT GROUP, INC.

## **Article II**

The principal place of business address:

3902 BURNS ROAD SUITE 20 AND 21 PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

9906 SE OSPREY POINTE DRIVE HOBE SOUND, FL. US 33455

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

#### Article V

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

STEPHEN D INDICTOR 9906 SE OSPREY POINTE DRIVE HOBE SOUND, FL. 33455 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STEPHEN D. INDICTOR

Article VI

The name and address of the incorporator is:

STEPHEN D. INDICTOR 9906 SE OSPREY POINTE DRIVE HOBE SOUND, FL 33455

Incorporator Signature: STEPHEN D. INDICTOR

**Article VII** 

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CHMN STEPHEN D INDICTOR 9906 SE OSPREY POINTE DRIVE HOBE SOUND, FL. 33455 US

Title: PRES AILEEN J INDICTOR 9906 SE OSPREY POINTE DRIVE HOBE SOUND, FL. 33455 US

Title: VP GILBERT D KIROUAC 16919 95TH AVENUE NORTH JUPITER, FL. 33478 US

Title: TREA LINDA M KIROUAC 16919 95TH AVENUE NORTH JUPITER, FL. 33478 US

## **Article VIII**

The effective date for this corporation shall be: 12/08/2004

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