

TRANSMITTAL LETTER

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

SUBJECT: Bird-On-A-Stick, Incorporated

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

ADDITIONAL COPY REQUIRED

FROM: Robert M. Burrell

Name (Printed or typed)

1751 Gulf Blvd.

Address

Belleair Beach, FL 33786

City, State & Zip

(727) 517-3989

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
BIRD-ON-A-STICK, INCORPORATED

FILED

2005 FEB 28 P 3: 59

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Bird-On-A-Stick, Incorporated.

ARTICLE II

The street address of the principal office of the Corporation is 1751 Gulf Blvd., Belleair Beach, FL 33786.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is 1751 Gulf Blvd., Belleair Beach, FL 33786. The initial registered agent for the Corporation at that address is Robert M. Burrell.

ARTICLE V

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Robert M. Burrell

1751 Gulf Blvd., Belleair Beach, FL 33786

Renee R. Burrell

1751 Gulf Blvd., Belleair Beach, FL 33786

ARTICLE VI

The name and address of the person signing these articles of incorporation is:

Robert M. Burrell

1751 Gulf Blvd., Belleair Beach, FL 33786

ARTICLE VII

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

Robert M. Burrell

1751 Gulf Blvd., Belleair Beach, FL 33786

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on March 1, 2005.

Robert M. Burrell

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Bird-On-A-Stick, Incorporated at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Robert M. Burrell

Date: 2/23/05

FILED
2005 FEB 28 P 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA