

Electronic Articles of Incorporation For

P05000060791
FILED
April 26, 2005
Sec. Of State
jshivers

BOB AND SUE'S BURGERS, 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:

BOB AND SUE'S BURGERS, INC.

Article II

The principal place of business address:

8746 MAPLE POND CT.
TRINITY, FL. US 34655

The mailing address of the corporation is:

8746 MAPLE POND CT.
TRINITY, FL. US 34655

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:

ROBERT K VARNEY
8746 MAPLE POND CT.
TRINITY, FL. 34655

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT K. VARNEY

Article VI

The name and address of the incorporator is:

ROBERT K. VARNEY
8746 MAPLE POND CT.

TRINITY, FL 34655

Incorporator Signature: ROBERT K. VARNEY

Article VII

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

Title: P D
ROBERT K VARNEY
8746 MAPLE POND CT.
TRINITY, FL. 34655 US

Title: VP D
SUZETTE M VARNEY
8476 MAPLE POND CT.
TRINITY, FL. 34655 US

Title: S D
JOHN P MIFSUD
20522 HCL JACKSON
GROSS ILE, MI. 48138 US

Title: T D
SUSAN MIFSUD
20522 HCL JACKSON
GROSSE ILE, MI. 48138 US

Article VIII

The effective date for this corporation shall be:

05/01/2005