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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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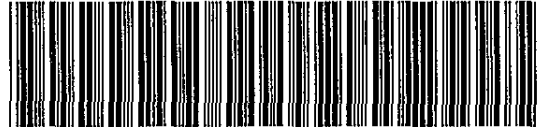
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 MAY -2 PM 3:48

SEC. 101
FALLA, J. L. A.

5/5/05
SH

TRANSMITTAL LETTER

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

SUBJECT: Daytona Frank 'N' Fries, 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: Jerome Mitchell
Name (Printed or typed)

400 S. Palmetto Ave
Address

Daytona Beach, FL, 32114
City, State & Zip

(386) 252-3004
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:

Daytona Frank 'N Fries, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

245 Country Circle Drive West
Port Orange, FL 32128

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose, as allowed by the laws
of the U.S. and Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Pres - Scott Boden, 245 Country Circle Drive West, Port
Orange, FL 32128

VP - Denise Divingilio, 245 Country Circle Drive West,
Port Orange, FL 32128

ARTICLE VI REGISTERED AGENT

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

Serome D. Mitchell
400 S. Palmetto Ave.
Daytona Beach, FL 32114

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Serome D. Mitchell
400 S. Palmetto Ave.
Daytona Beach, FL 32114

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

Date

Date

FILED
05 MAY -2 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA