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| PICK-UP | ☐ WAIT | MAIL |
| (Business Entity Name) | | |
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| Certified Copies | _ Certificates | s of Status |
| Special Instructions to Filing Officer: | | |
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SECRETARY OF STATE
AND AHASSEE. FLORIDA

J. SHIVELS SEP S. J. SOUR

LAW OFFICES OF DAVID S. COHEN, LC

5728 Major Boulevard

Suite 550

Orlando, FL 32819
Tel: 407 354-3420
Fax: 407 354-3840

September 23, 2005

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Articles of Incorporation of Between the Buns Franchising, Inc.

To whom it may concern:

Enclosed for filing please find the Articles of Incorporation for Between the Buns Franchising, Inc., this firm's check in the amount of \$175.00 to cover the filing fee, and a completed designation of registered agent form. Upon receipt of this package, please file the said documents immediately with the Secretary of State. Once filed please return a receipt of filingto this office.

If you have any questions or need further information, please do not hesitate to contact our office at the above number. Thank you for your assistance with this matter.

Very truly yours

Jennifer L. Moore, Esquire

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SEURETARY OF STATE

of

BETWEEN THE BUNS FRANCHISING, INC.

The undersigned incorporator, being a natural person competent to contract, subscribes to these Articles of Incorporation to form a corporation under the laws of the State of Florida.

I. NAME

The name of this corporation is Between the Buns Franchising, Inc. and its principal place of business is 14525 Fox Haven Boulevard, Orlando, Florida 32837.

II. PURPOSE

The purpose for which the corporation is organized any and all lawful purposes.

III. DURATION

The term of existence of the corporation is perpetual.

IV. CAPITAL STOCK

The number of shares of stock that the corporation is authorized to have outstanding is 10,000, all of which shall be common shares with par value of \$.01.

V. REGISTERED OFFICE

The street address of the initial registered office of the corporation in this State is 5728 Major Blvd., Suite 550, Orlando, Florida 32819. The initial registered agent at the registered office is David S. Cohen, Esquire.

VI. INCORPORATOR

The name and post office address of the incorporator is:

John Liotine 14525 Fox Haven Boulevard Orlando, Florida 32837 15 SEP 26 PM 12: 44

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VII. DIRECTORS

The Board of Directors shall initially consist of two (2) Directors. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the shareholders in accordance with the By-Laws of this corporation. The name and address of the initial Board of Directors are:

John Liotine 14525 Fox Haven Boulevard Orlando, Florida 32837

Tina Liotine 14525 Fox Haven Boulevard Orlando, Florida 32837

VIII. Lost or Destroyed Certificates

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this corporation.

ARTICLE IX. Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. By-Laws

The powers to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLES XI. Preemptive Rights

Every shareholder, upon the sale of any additional stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 2 day of September, 2005.

John Liotine, Incorporator

STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 2 day of September, 2005 by John Liotine, who is personally known to me or who has produced \(\frac{\frac{72}{D2}}{D2}\) as identification and who did not take an oath.

, Notary My Commission Expires:



<u>CERTIFICATE DESIGNATING REGISTERED AGENT</u> FOR THE SERVICES OF PROCESS WITHIN THIS STATE

Pursuant to the Florida General Corporation Act, the following is submitted, in compliance with said Act:

Between the Buns Franchising, Inc., desiring to organize as a corporation under the laws of the State of Florida with its registered office at 5728 Major Blvd., Suite 550, Orlando, FL 32819, has named David S. Cohen, Esquire, located at the above registered office as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of said Act relative to keeping open said office.

David Cohen, Registered Agent

Date: September 22, 2000

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