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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: WENDY'S T.L.C. 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: Jordan I. Shifrin  
Name (Printed or typed)

8116 Lone Tree Glen  
Address

Bradenton, Florida 34231  
City, State & Zip

941 907-0985  
Daytime Telephone number

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

750 W. Lake Cook Road, Suite 350  
Buffalo Grove, Illinois 60089  
TEL: 847. 537. 0500  
FAX: 847. 537. 0550  
WEB: [www.ksnlaw.com](http://www.ksnlaw.com)

LAW OFFICES OF



*A Professional Corporation*

July 17, 2006

134 North LaSalle Street, Suite 1600  
Chicago, Illinois 60602  
TEL: 312. 372. 3227  
FAX: 312. 372. 4646

1220 Iroquois Avenue, Suite 100  
Naperville, Illinois 60563  
TEL: 630. 717. 6100  
FAX: 630. 548. 5568

Writer's Direct No: (847) 777-7288

Writer's E-mail: [dhinton@ksnlaw.com](mailto:dhinton@ksnlaw.com)

Reply To: Buffalo Grove

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

Re: Wendy's T.L.C. Inc.; Articles of Incorporation

Dear Sir/Madam:

Enclosed is one original and two (2) exact copies of Articles of Incorporation for the above captioned proposed Florida corporation. Please file these Articles, and return a certified copy to the address listed on the cover letter attached to the Articles.

A check from this law firm in the amount of \$78.75 payable to the Florida Department of State is included to cover the cost of the filing fee and certified copy. If you should have any questions, please do not hesitate to contact me.

Very truly yours,

David C. Hinton,  
Corporate Paralegal

dch

Enclosures

cc: Jordan I. Shifrin, Esq.  
Ms. Wendy Holroyd

**ARTICLES OF INCORPORATION**

• In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**FILED**

**ARTICLE I NAME**

The name of the corporation shall be:

WENDY'S T.L.C. INC.

2006 JUL 21 PM 2: 54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

5943 Richard Place  
Sarasota, Florida 34231

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful business

**ARTICLE IV SHARES**

The number of shares of stock is:

10,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Wendy Holroyd - President & Secretary  
5943 Richard Place  
Sarasota, Florida 34231

**ARTICLE VI REGISTERED AGENT**

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

Jordan I. Shifrin  
8116 Lone Tree Glen  
Bradenton, Florida 34202

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Wendy Holroyd  
5943 Richard Place  
Sarasota, Florida 34231

\*\*\*\*\*

*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 Jordan I. Shifrin

07/17/06

Date

Signature/Incorporator Wendy Holroyd

07/17/06

Date