

PO6000151429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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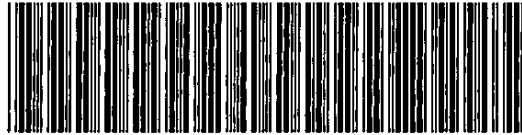
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

J. Shivers DEC 08 2006

**RANDY L PRINCE  
614 S. LOIS AVENUE  
TAMPA, FL 33629  
(813) 282-1056**

December 4, 2006

Florida Department of State  
Division of Corporations  
Attn: NEW FILINGS  
409 E Gaines Street  
Tallahassee, FL 32399

Re: Willmack Restaurant Management, Inc.

Ladies and Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida Corporation, along with the Acceptance of Appointment as Registered Agent. Also enclosed is a check in the amount of \$70.00 representing payment of the filing fee for articles of organization and designation of registered agent.

Please file the enclosed Articles of Incorporation and furnish the undersigned with an acknowledgment letter once the Articles have been filed.

Thank you for your courtesies in this matter.

Sincerely,

  
Randy L. Prince

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**WILLMACK RESTAURANT MANAGEMENT, INC.**  
A Florida Corporation

**ARTICLE 1 – NAME**

The name of this Corporation is Willmack Restaurant Management, Inc.

**ARTICLE 2 – PRINCIPLE OFFICE**

The principle place of business and mailing address of this corporation shall be at 1155-3 South Dale Mabry Highway, Tampa, Florida 33629.

**ARTICLE 3 – DATE OF COMMENCEMENT**

The existence of the Corporation shall commence on the date of the filing of these Articles of Incorporation with the Secretary of State, Division of Corporations.

**ARTICLE 4 – PURPOSE**

The Corporation is organized for the purpose of conducting any or all business activities permitted under the laws of the State of Florida.

**ARTICLE 5 – CAPITAL STOCK**

The Corporation is authorized to issue Ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE 6 – INITIAL REGISTERED AGENT AND ADDRESS**

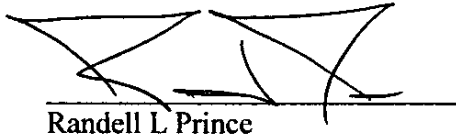
The name and address of the initial registered agent of this Corporation is Randell L Prince, 1155-3 South Dale Mabry Highway, Tampa, Florida 33629.

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ARTICLE 7 – INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Randell L Prince, 1155-3 South Dale Mabry Highway, Tampa, Florida 33629.

IT WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation on December 4, 2006.



Randell L Prince

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Florida Statutes section 607.0501, the mentioned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is **WILLMACK RESTAURANT MANAGEMENT, INC.**
2. The name and address of the registered agent and office is Randell L Prince, 1155-3 South Dale Mabry Highway, Tampa, Florida 33629.

**ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

Randell L Prince, having been named as Registered Agent to accept service of process for the above-named corporation, at the registered office designated in this certificate and in the Articles of Incorporation, hereby accepts the appointment as registered agent and agrees and consents to act in that capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent for **WILLMACK RESTAURANT MANAGEMENT, INC.**

12-4-06

Date



Randell L Prince

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