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08 JAN 11 AM 10:45
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

MD 1/11

COVER LETTER

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

SUBJECT: Restaurant Solutions Group 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: Keith Knecht
Name (Printed or typed)

2011 Sunny Dale Dr.
Address

Tallahassee, FL 32312
City, State & Zip

(850) 251 9214
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:

Restaurant Solutions Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2011 Sunny Dale Drive
Tallahassee, FL 32312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant Consulting

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Keith Knecht Director 2011 Sunny Dale Dr. Tallahassee, FL 32312
Kathleen Knecht Asst. Director 2011 Sunny Dale Dr. Tallahassee, FL 32312

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Tanya Joanos
240 W. Gorrie Dr.
St. George Island, FL 32328

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Keith Knecht
2011 Sunny Dale Dr.
Tallahassee FL 32312

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TALLAHASSEE, FLORIDA

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

Tanya Joanos Tanya Joanos
Signature/Registered Agent
lt lt Keith Knecht
Signature/Incorporator

1/8/08
Date
1/8/08
Date