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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

J. Shivers MAY 08 2007

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TRANSMITTAL LETTER

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

SUBJECT: BILLY'S - PHILLIES & FRANKS, LLC.
(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: WILLIAM J. COYNE

Name (Printed or typed)

P.O. BOX 816538

Address

HOLLYWOOD, FL. 33081

City, State & Zip

754-204-0055

Daytime Telephone number

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TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

1. The name of the corporation shall be BILLY'S - PHILLY'S & FRANKS, INC.
2. The principal place of business and mailing address of the corporation is: 5802 GARFIELD STREET, HOLLYWOOD, FL 33021
3. The corporation shall have the authority to issue 1,000 shares of stock.
4. The registered agent of the corporation is E, B, BERENDSEN and the registered street address is 6720 SCOTT STREET, HOLLYWOOD Florida 33024
5. The initial Board of Directors shall have 1 member (s) whoses name (s) and address (es) is/are as follows: WILLIAM J. COYNE
5803 GARFIELD STREET
HOLLYWOOD, FL 33021

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation but shall in no case be less than one.

6. The incorporator of this corporation is WILLIAM J. COYNE whose street address is 5803 GARFIELD STREET, HOLLYWOOD, FL 33021

Dated 05/02/08


Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 05/02/08


Registered Agent

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SECRETARY OF STATE
ALBUQUERQUE, NEW MEXICO

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