# **Electronic Articles of Incorporation For**

P08000049115 FILED May 15, 2008 Sec. Of State jshivers

SEBRING ROADHOUSE, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is: SEBRING ROADHOUSE, INC

## **Article II**

The principal place of business address:

3101 SOUTH OCEAN DR NO 1406 HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

3101 SOUTH OCEAN DR NO 1406 HOLLYWOOD, FL. 33019

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 7500

## **Article V**

The name and Florida street address of the registered agent is:

LINDSAY DUNKLEY 14100 PALMETTO FRONTAGE RD SUITE 201 MIAMI LAKES, FL. 33016 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LINDSAY DUNKLEY

# **Article VI**

The name and address of the incorporator is:

LINDSAY DUNKLEY 14100 PALMETTO FRONTAGE RD SUITE 201 MIAMI LAKES, FLORIDA 33016

Incorporator Signature: LINDSAY DUNKLEY

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CATHERINE D GALLOWAY-BENITEZ 3101 SOUTH OCEAN DR NO 1406 HOLLYWOOD, FL. 33019

Title: VP CAROL BOYAJIAN 3101 SOUTH OCEAN DR NO 1406 HOLLYWOOD, FL. 33019