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08 JUL 31 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

COVER LETTER

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

SUBJECT: Restaurant Developers 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: Robert W. Stambaugh

Name (Printed or typed)

3535 Central Avenue

Address

St. Petersburg, FL 33713

City, State & Zip

727-328-9020

Daytime Telephone number

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

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TALLAHASSEE, FLORIDA

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 Developers Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3535 Central Avenue
St. Petersburg, FL 33713

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To market and promote quality products and services to the hospitality industry

ARTICLE IV SHARES

The number of shares of stock is:

1800

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Robert W. Stambaugh, Officer

Jim Stefan, Officer

Ray Caito, Officer

Doug Buday, Officer

Paul Payne, Officer

Gene Cornish, Officer

GEORGE HARRIS, OFFICER
JOHN CAROSELLA OFFICER
MARK BLAVET, OFFICER

ARTICLE VI REGISTERED AGENT

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

Debbie Stambaugh
3535 Central Avenue
St. Petersburg, FL 33713


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Debbie Stambaugh
3535 Central Avenue
St. Petersburg, FL 33713

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


Signature/Incorporator

7/22/08

Date
7/22/08

Date