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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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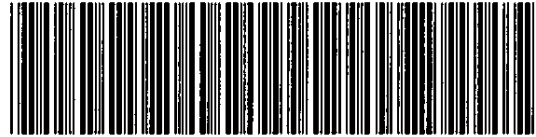
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VH

## COVER LETTER

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

**SUBJECT:** Popeyes 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

**FROM:** John Thomas Varano II  
Name (Printed or typed)

31 W Mango Rd  
Address

Lake Worth, FL 33467  
City, State & Zip

561-964-4570  
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:

POPEYES INC.

### **ARTICLE II PRINCIPAL OFFICE**

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

31 W. Mango Rd.  
Lake Worth, FL 33467

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

On-Line Customer Service / Internet Business

### **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):

John Thomas Varano II  
31 W. Mango Rd.  
Lake Worth, FL 33467  
President, CEO, & Treasurer

### **ARTICLE VI REGISTERED AGENT**

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

John Thomas Varano II  
31 W. Mango Rd.  
Lake Worth, FL 33467

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

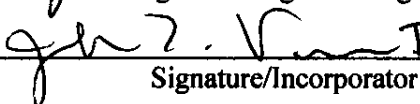
John Thomas Varano II  
31 W. Mango Rd.  
Lake Worth, FL 33467

\*\*\*\*\*

*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

Sept. 17, 2008  
Date

  
Signature/Incorporator

Sept. 17, 2008  
Date

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SECRETARY OF STATE  
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