

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : HUBCO
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Email Address: Robert.b.barrow@yahoo.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Rocky's Burgers Steaks & Shakes Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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2009 NOV 20 PM 4:30

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. B. B. NOV 23 2009

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Rocky's Burgers Steaks & Shakes Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Rocky's Burgers Steaks & Shakes Inc.

**2115 Washington Avenue #E1
Miami Beach, FL 33139**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Robert B. Barrow
2115 Washington Avenue #E1
Miami Beach, FL 33139**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Robert B. Barrow - President/Director
2115 Washington Avenue #E1
Miami Beach, FL 33139**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Robert B. Barrow
2115 Washington Avenue #E1
Miami Beach, FL 33139**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of November 2009

Robert B Barrow
Robert B. Barrow - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Rocky's Burgers Steaks & Shakes Inc.**

2. The name and address of the registered agent and office is:

Robert B. Barrow

Name

2115 Washington Avenue #E1

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami Beach, FL 33139

(City / State / Zip)

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TALLAHASSEE, FLORIDA

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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 the 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.

Robert B Barrow

Robert B. Barrow
SIGNATURE

November 19, 2009

(Date)

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