

9/25/2014 14:27:48 From To: 8506176381

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000225638 3)))



H140002256383ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Ralsch Corporation

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 SEP 25 AM 11:48

APPROVED
AND
FILED

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 SEP 25 PM 3:20

RECEIVED

1/4

COVER LETTER

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

SUBJECT: Ralsch Corporation
(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 Schiefer
Name (Printed or typed)
1348 John Sims Parkway
Address
Niceville, FL, 32578
City, State & Zip

Daytime Telephone number
robb.schiefer@chick-fil-a.com
E-mail address: (to be used for future annual report notification)

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

APPROVED-3/4)
AND
FILED

14 SEP 25 AM 11:48

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FL 32301

ARTICLE I NAME
The name of the corporation shall be: Ralsch Corporation

ARTICLE II PRINCIPAL OFFICE
Principal street address

Mailing address, if different is:

1348 John Sims Parkway East

Niceville, FL, 32578

ARTICLE III PURPOSE
The sole purpose for which the Corporation is formed is to operate
The purpose for which the corporation is organized is: operate franchised Chick-fil-A restaurant business under a Franchise Agreement with Chick-fil-A, Inc. and to exercise all
other powers necessary to, or reasonably connected with, the operation of the franchised Chick-fil-A restaurant business.

ARTICLE IV SHARES 100
The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Robert Schiefer President</u>	Name and Title:	<u>Leslie Schiefer Secretary & Treasurer</u>
Address	<u>1348 John Sims Parkway East</u>	Address:	<u>1348 John Sims Parkway East</u>
	<u>Niceville, FL 32578</u>		<u>Niceville, FL 32578</u>

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____

APPROVED
AND
FILED

(4/4)

14 SEP 25 AM 11:48

(cont.)

SECRET
FALL 2014
STATE
FALL 2014

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: CT Corporation System
Address: 1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Robert Schiefer
Address: 1348 John Sims Parkway East
Niceville, FL 32578

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

By: *Auscha Ahmed*
CT Corporation System
Required Signature/Registered Agent

9/25/2014
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]
Required Signature/Incorporator

9/25/15
Date