

P21000074642

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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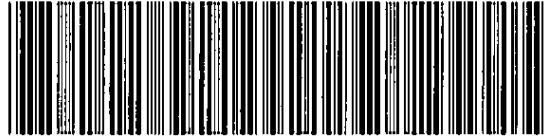
(Business Entity Name)

(Document Number)

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2021 AUG 20 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2021 AUG 20 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 970097 7744403

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : August 19, 2021

ORDER TIME : 9:06 AM

ORDER NO. : 970097-005

CUSTOMER NO: 7744403

DOMESTIC FILING

NAME: MK33 FOODS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland - EXT.

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION
OF
MK33 FOODS, INC.**

FIRST: The name of this corporation is MK33 Foods, Inc. (the "Corporation").

SECOND: The principal office of the Corporation in the State of Florida is 1201 Hays Street, Tallahassee, Florida 32301. The mailing address of the Corporation is 6389 N. Quail Hollow Road, Suite 101, Memphis, Tennessee 38120.

THIRD: The purpose of this Corporation is limited to owning, operating, and developing Taco Bell, KFC, Pizza Hut and The Habit Burger Grill branded foodservice operations, and other branded concepts expressly approved in writing by location by YUM! Brands, Inc., or one of its subsidiaries.

FOURTH: This Corporation is authorized to issue two (2) classes of shares of stock designated 'Class A Voting Common Stock', which shall have exclusive voting rights, and 'Class B Non-Voting Common Stock', which shall have no voting rights, except as otherwise provided by law. The number of shares the Corporation is authorized to issue is 1,000, consisting of 802 shares of Class A Voting Common Stock and 198 shares of Class B Non-Voting Common Stock.

Any issuance or transfer of stock or any other security that is convertible or exchangeable for stock is subject to the prior written consent of Taco Bell Franchisor, LLC.

FIFTH: The address of the Registered Agent of the Corporation in the State of Florida is 1201 Hays Street, Tallahassee, Florida 32301. The name of its Registered Agent at such address is Corporation Service Company.

Having been named as Registered Agent to accept service of process for the Corporation at the place designated in this Article, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Alexis Weber, assistant vice president
Signature of Registered Agent

08/20/2021
Date

SIXTH: The name and address of the Incorporator is:

Frederick W. Gartside
10345 W. Olympic Boulevard
Los Angeles, California 90064

SEVENTH: No amendment or modification to these Articles of Incorporation shall be valid without the prior written consent of Taco Bell Franchisor, LLC.

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TALLAHASSEE, FL

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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. and I have accordingly hereunto set my hand this 19th day of August, 2021.

A handwritten signature in black ink, reading "Frederick W. Gartside". The signature is written in a cursive, flowing style. The first name "Frederick" is written with a large, prominent "F". The middle initial "W." is smaller and follows the first name. The last name "Gartside" is written with a large, prominent "G". The signature is written on a horizontal line.

Frederick W. Gartside, Incorporator

P21000074642

MK33 FOODS, LLC

August 17, 2021

Secretary of State
Florida Department of State
Division of Corporations

Re: Consent to Use of Similar Name

Dear Secretary:

The undersigned hereby consents to the use of the following similar name in connection with the formation of a new Florida corporation:

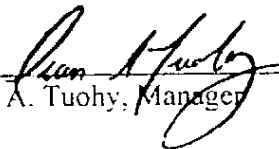
MK33 Foods, Inc.

This consent is given unequivocally and without conditions.

Thank you,

MK33 Foods, LLC,
a Florida limited liability company

By:


Sean A. Tuohy, Manager

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SECRETARY OF STATE
TALLAHASSEE, FL

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