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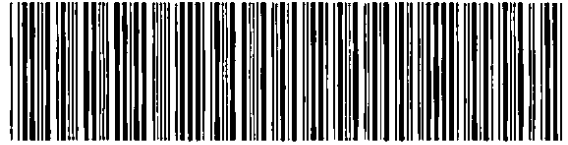
(Business Entity Name)

(Document Number)

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**FLORIDA FILING & SEARCH SERVICES, INC.**

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**DATE: 12/29/21**

**NAME: ROBROY RESTAURANTS, INC.**

**TYPE OF FILING: CONVERSION**

**COST: 122.50**

**RETURN: CERTIFIED COPY AND GOOD STANDING PLEASE**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*A Hodge*

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** ROBROY RESTAURANTS, INC.

Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Jeffrey B. Rose

Contact Person

L&G Law Group LLP

Firm/Company

175 W. Jackson Blvd., Suite 950

Address

Chicago, Illinois 60604

City, State and Zip Code

jrose@lgcounsel.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey B. Rose at ( 312 ) 628-7197

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$105.00 Filing Fees    ☐ \$113.75 Filing Fees    ☐ \$113.75 Filing Fees    ☒ \$122.50 Filing Fees,  
and Certificate of                      and Certified Copy                      Certified Copy, and  
Status    Certificate of Status

**Mailing Address:**

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

**Street Address:**

New Filing Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Articles of Conversion**  
For  
**Converting Eligible Entity**  
Into  
**Florida Profit Corporation**

The Articles of Conversion **and attached Articles of Incorporation** are submitted to convert the following **eligible business entity into a Florida Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

**ROBROY RESTAURANTS, INC.**

Enter Name of the Converting Entity

2. The converting entity is a **CORPORATION**  
(Enter entity type. Example: limited liability company, limited partnership,  
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of **ILLINOIS**  
(Enter state, or if a non-U.S. entity, the name of the country)

on **SEPTEMBER 10, 1965**

Enter date "Converting Entity" was first organized, formed or incorporated.

3. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

**ROBROY RESTAURANTS, INC.**

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_.

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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TALLAHASSEE, FL

Signed this 21st day of DECEMBER, 202021

**Required Signature for Florida Profit Corporation:**

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

Robert G. Furman

Printed Name: ROBERT G FURMAN Title: PRESIDENT

**Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies:** [See below for required signature(s).]

Signature: Robert G. Furman

Printed Name: ROBERT G FURMAN Title: PRESIDENT

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

**Fees:**

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

**ARTICLES OF INCORPORATION  
FOR RESULTING FLORIDA PROFIT CORPORATION  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

**ARTICLE I NAME**

The name of the corporation shall be:

**ROBROY RESTAURANTS, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

Principal street address

Mailing address, if different is

**1663 MOUND ST  
SARASOTA, FL 34236**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**FOR THE TRANSACTION OF ANY AND ALL LAWFUL PURPOSES FOR WHICH A PROFIT  
CORPORATION MAY BE ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA**

**ARTICLE IV SHARES**

The number of shares of stock is:

**Common Stock: 500 authorized shares; 200 issued shares**

**ARTICLE V OFFICERS AND/OR DIRECTORS**

Name and Title: **ROBERT G FURMAN, PRES., TREAS. & DIRECTOR**

Address: **1663 MOUND ST  
SARASOTA, FL 34236**

Name and Title: **JENNIFER FAIRLY, V.P. & DIRECTOR**

Address: **1663 MOUND ST  
SARASOTA, FL 34236**

Name and Title: **KIMBERLY COX, V.P. & DIRECTOR**

Address: **1663 MOUND ST  
SARASOTA, FL 34236**

Name and Title: **MARK TRUSH, V.P. OPERATIONS & DIRECTOR**

Address: **1663 MOUND ST  
SARASOTA, FL 34236**

Name and Title: **KAYLA ANDERSON, SECRETARY AND DIRECTOR**

Address: **1663 MOUND ST  
SARASOTA, FL 34236**

Name and Title:

Address:

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TALLAHASSEE, FL

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**ARTICLE VI REGISTERED AGENT**

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

Name: C T CORPORATION SYSTEM

Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

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*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*

  
Required Signature/Registered Agent

12/21/21  
Date

Laura Broderick, Assistant Secretary