

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

P95000000986

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95 JAN -5 11:09 55
DIVISION OF REVENUE

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95 JAN -5 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 0721000000032

REFERENCE : 518524 83223A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pryor

ORDER DATE : January 4, 1995

ORDER TIME : 9:02 AM

ORDER NO. : 518524

CUSTOMER NO: 83223A

400001370884

CUSTOMER: Ms. Debra Ticktin
SOMMERS & ROTH, PA

Suite 105, Crocker Cntr Twr 1
5200 Town Center Circle
Boca Raton, FL 33486

DOMESTIC FILING

NAME: SOUTH FLORIDA MCDONALD'S
MARKETING ASSOCIATION, INC.

Will wait

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: _____

MA 1-5-95

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95 JAN -5 11:11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

SOUTH FLORIDA McDONALD'S MARKETING ASSOCIATION, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SOUTH FLORIDA McDONALD'S MARKETING ASSOCIATION, INC.

The address of the principal office of this corporation shall be 5200 Town Center Circle, Suite 600, Boca Raton, Florida 33486, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

The purposes for which the Association is organized are to promote and further interests of operators of McDonald's Restaurants in the South Florida area through advertising media, public relations, any other promotional media, trade research, quality control, centralized purchasing and other internal efficiencies; through increased public exposure to the McDonald's Restaurants and their products; and through the development of methods improved quality control, the reduction of purchase prices through encouraging and developing purchase channels and bulk purchasing, production and marketing analysis, and the pursuit of other internal efficiencies and increased profitability. All funds received from members shall be held by the Association, as Trustee, and expended by the Association solely for the aforesaid purposes and related administrative expenses.

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jimmie Dresnick Pres.	11420 North Kendall Drive, Suite 112 Miami, Florida 33176
Mike Adams V. Pres.	1023 5th Avenue, North Naples, Florida 33940
Paul Raffa Sec.	4595 Pinetree Drive Boynton Beach, Florida 33436
Pete Menendez Treas.	8390 Northwest 53rd Street, Suite 314 Miami, Florida 33166

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 5, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: _____

Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: _____

Its Agent, Gail Shelby

KBR/gls