

*Curd & Associates, Co.*

Accountants

1200 Bell Shonis Road  
Brandon, Florida 33511  
(813) 689-0300

Sue Ann Curd, EA  
Enrolled to practice before  
The Internal Revenue Service

**195000006572**

January 20, 1995

Secretary of State  
Capitol Building  
Tallahassee, FL 32301

2000003873002  
-01/23/95--01099--003  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir,

Enclosed please find Articles of Incorporation for  
DAVID & JOSEPHINE'S CHARBURGERS, INC., along with a check for  
\$122.50 to cover cost of this corporation.

This corporation desires to begin business January 23,  
1995.

Thank you for your help in this matter.

Sincerely,

*Sue Ann Curd*  
Sue Ann Curd, EA  
Accountant

Enclosures

**EFFECTIVE DATE**

JAN 20 1995

*SPC*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 23 PM 3:35

ARTICLES OF INCORPORATION  
OF  
DAVID & JOSEPHINE'S CHARBURGERS, INC.

We, the undersigned subscribers, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the information, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME AND ADDRESS OF CORPORATION

The name of the corporation shall be:

DAVID & JOSEPHINE'S CHARBURGERS, INC.

The address of the corporation shall be 5303 Cottonwood Tree Circle, Valrico, Florida 33594.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage in business as a restaurant or in any business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares of common stock, each share having the par value of One (\$1.00) dollar.

ARTICLE IV

CORPORATE EXISTENCE

This corporation shall exist perpetually commencing on the date of execution and acknowledgment of these Articles, unless dissolved according to law.

EFFECTIVE DATE

JAN 20 1995

FILED  
SECRETARY OF STATE  
JAN 23 PM 3:35

#### ARTICLE V

##### INITIAL CAPITAL

The amount of the capital with which the corporation shall begin business is Five Hundred (\$500.00) Dollars.

#### ARTICLE VI

##### REGISTERED OFFICE AND REGISTERED AGENT

First that DAVID & JOSEPHINE'S CHARBURGERS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Valrico, State of Florida, has named David Rivera of 5303 Cottonwood Tree Circle, Valrico, Florida 33594, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above corporation, at the place designated in the above, I hereby agree to act in this capacity, the proper and complete performance of my duties.



REGISTERED AGENT

#### ARTICLE VII

##### DIRECTORS

The corporation shall be governed by a Board of no less than one nor more than fifteen directors. It shall not be necessary for the directors to be stockholders. The number of Directors herein provided for may be increased or decreased at any regular or special meeting of the stockholders.

#### ARTICLE VIII

##### INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors and officers who are to serve as members thereof are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
David Rivera	5303 Cottonwood Tree Cir Valrico, FL 33594	President
Josephine Rivera	5303 Cottonwood Tree Cir Valrico, FL 33594	Socy/Treasurer

#### ARTICLE IX

#### AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

#### ARTICLE X

The names and street addresses of the subscribers to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
David Rivera	5303 Cottonwood Tree Circle Valrico, FL 33594
Josephine Rivera	5303 Cottonwood Tree Circle Valrico, FL 33594

IN WITNESS THEREOF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation for profit under the laws of the State of Florida, this 20th day of January, 1995.

  
David Rivera

  
Josephine Rivera

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 23 PM 3:35