

P95000009350
TRANSMITTAL LETTER

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

RECEIVED
JUN 31 11 24 AM '95
TELEPHONE ROOM
44412250 44412250

SUBJECT: Restaurant Promotions Group Inc.
(Proposed corporate name - may include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate
 \$122.50 Filing Fee & Certified Copy
 \$131.25 Filing Fee, Certified Copy & Certificate

FROM: RESTAURANT PROMOTIONS GROUP INC
Name (printed or typed)
911 Bolender Dr.
Address
DeLray Beach FL 33483
City, State & Zip
407 - 279-9033
Daytime Telephone number

FILED
95 JUN 31 11 24 AM '95
SECRETARY OF STATE
TELEPHONE ROOM

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

111
2-3-95

ARTICLES OF INCORPORATION
OF

FILED
95 JAN 31 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESTAURANT PROMOTIONS GROUP INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RESTAURANT PROMOTIONS GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

911 BOLANDER DR
DELRAY BEACH, FL 33483

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THOMAS A. MOOREHEAD
911 BOLANDER DR.
DELRAY BEACH, FL 33483

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Susan Y Pablos
2301 So CONGRESS AVE
BOYNTON BEACH, FL
051-40 - 0931

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of JAN, 1995.

Susan Y Pablos

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Restaurant Promoters Group Inc.

2. The name and address of the registered agent and office is:

Thomas A Moorehead
(Name)

911 Bolender Drive
(P.O. Box not acceptable)

Delray Beach, FL 33417
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

Thomas A. Moorehead