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ERLENBACH & SCHMIDT, P.A.
ATTORNEYS AND LEGAL COUNSELORS

SUSAN K. W. ERLBACH
KURT ERLBACH

503 SOUTH PALM AVENUE
TITUSVILLE, FLORIDA 32700
TELEPHONE 407-269-0666
FAX 407-269-8216

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -6 AM 10:15

February 1, 1995

Florida Department of State
Corporation Division
The Capitol
P. O. Box 6327
Tallahassee, Florida 32314

300001398848
-02/07/95--01033--001
****122.50 ****122.50

Re: Filing of Articles of Incorporation

Dear Sir or Madam:

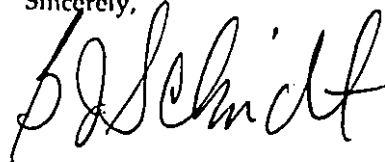
Enclosed please find our trust account check in the amount of \$122.50 payable to your order for the filing fee with regards to a new corporation namely "Byte, Inc."

I also enclose a original and two (2) copies for the filing.

If you have any questions, please do not hesitate to contact me at the above telephone number,

Thanking you for your courtesy and consideration in this matter, I am

Sincerely,



B. J. Schmidt
Assistant to Kurt Erlenbach

Enclosures as stated:

cc: client

KAN 2-9

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DIVISION OF CORPORATIONS

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Articles of Incorporation of Byte, Inc.

We, the undersigned, with other persons desiring to form a corporation under the provisions of Chapter 607 of the Florida Statutes, do agree to the following:

Article I Name

The name of the Corporation is Byte, Inc.

Article II Term of Existence

The corporation shall have perpetual existence unless dissolved according to law. Corporate existence shall commence upon filing with the Secretary of State.

Article III Purpose

The corporation will operate a company for the purpose of obtaining and operating a franchise of Buddy's Buns, Inc. Further, the purposes for which the corporation is organized are to receive real and personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, and to transact any and all other lawful business.

Article IV Stated Capital

The corporation is authorized to issue 500 (five hundred) shares of common stock with a par value of \$1.00 (one dollar) each.

Each outstanding share, regardless of class, shall be entitled to one vote on each matter submitted to a vote at a meeting of shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed fully paid and non-assessable.

Article V Board of Directors and Officers

The business affairs of this corporation shall be managed by the Board of Directors.

Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have two directors initially. The names and addresses of the initial directors are:

Guillermo C. Solano
4000 Airlift St.
Cocoa, FL 32927
Position: President

Thomas Urbanek
4915 Greenhill St.
Cocoa, FL 32927
Position: Vice-president, Secretary-treasurer

The initial directors shall serve until the first meeting of the stockholders of the corporation, at which time the shareholders shall elect by majority vote no more than three members of the board of directors. At no time shall the number of directors exceed three.

Article VI Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers or duties of a director, to the full extent now or hereafter provided by law.

Article VII Conduct of Affairs

The conduct of the affairs of the corporation shall be limited by the various provisions of the By-Laws, if adopted by the directors, including but not limited to the following matters: provisions establishing classes of membership and limiting voting rights to one or more such classes; and provisions creating, dividing, limiting and regulation the powers of the corporation, the Directors and the members.

Article VIII Initial Registered Office and Agent

The street address of the initial principal office of the corporation is 777 E. Merritt Island Causeway, Merritt Island, FL 32952, and the name of the initial registered agent is Kurt Erlenbach, whose office is located at 503 S. Palm Avenue, Titusville, FL 32796

Article IX Incorporator

The street address of the incorporator to these Articles of Incorporation is 4000 Airlift St., Cocoa, FL 32927, and the name of the incorporator is Guillermo C. Solano.

Article X Amendment of Articles of Incorporation

These Articles of Incorporation may be amended by the members and the Directors. Such amendment shall be proposed by the members or Directors, and shall be adopted by a majority vote of the members and Directors of the corporation

Dated this 25th day of January 1995.

In witness whereof, the undersigned incorporator of this corporation has executed these
Articles of Incorporation.

Guillermo Solano
Guillermo Solano

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME this 25th day of Jan, 1995, personally appeared Guillermo Solano, who after being by me first duly sworn deposes and says, that she has read the foregoing instrument and has executed same for the purposes therein described,
SWORN TO AND SUBSCRIBED before me this 25th day of Jan, 1995.

Brenda Schmidt
NOTARY PUBLIC

My Commission expires:

My Commission number:



BRENDA SCHMIDT
My Commission CC418191
Expires Oct. 25, 1996
Bonded by HAI
900-422-1555

Personally known: ✓

Produced identification: _____

Type of identification: _____

Acceptance by Registered Agent

I hereby accept the designation of initial Registered Agent for Byte, Inc., as stated in
these Articles of Incorporation.

W. Erlenbach

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME this 25th day of Jan., 1995, personally appeared Kurt Erlenbach, who after
being by me first duly sworn deposes and says, that he has read the foregoing instrument and
has executed same for the purposes therein described.
SWORN TO AND SUBSCRIBED before me this 25th day of Jan., 1995.

Brenda Schmidt
NOTARY PUBLIC

My Commission expires:

My Commission number:

Personally known: ☒ _____
Produced identification: _____
Type of identification: _____



BRENDA SCHMIDT
My Commission CC418191
Expires Oct. 25, 1998
Bonded by HAI
800-422-1866