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**JERE M. FISHBACK**  
ATTORNEY AT LAW

SOUTHTRUST BANK BUILDING  
150-2ND AVENUE NORTH, SUITE 1200  
ST. PETERSBURG, FLORIDA 33701

TELEPHONE (813) 821-3996  
\* BOARD CERTIFIED  
CIVIL TRIAL LAWYER

June 27, 1995

Secretary of State  
Corporate Division  
P.O. Box 6327  
Tallahassee, FL 32314

600001527016  
-05/29/95--01050--012  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Successful Florida Ventures, Inc.

Dear Sir or Madam:

We enclose the following items:


(1) Original and one copy of Articles of Incorporation for the referenced corporation;

(2) Our check payable to your office in the amount of \$122.50 for a filing fee and return of a certified copy of the Articles of Incorporation to this office.

Please file the original articles.

Thank you for your cooperation.

Very truly yours,

  
JERE' M. FISHBACK, Esquire

JMF/cc  
Enclosures

cc: Successful Florida Ventures, Inc.

445-73467

7/5/95  
(75)

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 5, 1995

JERE' M. FISHBACK ESQ.  
SOUTHTRUST BANK BLDG.  
150 2ND AVENUE NORTH STE 1280  
ST. PETERSBURG, FL 33701

SUBJECT: SUCCESSFUL FLORIDA VENTURES, INC.  
Ref. Number: W95000013467

We have received your document for SUCCESSFUL FLORIDA VENTURES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 395A00032452



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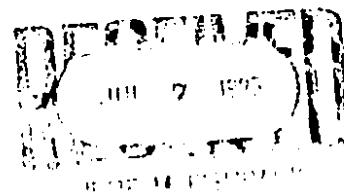
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**ARTICLES OF INCORPORATION  
OF  
SUCCESSFUL FLORIDA VENTURES, INC.**

**ARTICLE I. NAME**

The name of this corporation is **SUCCESSFUL FLORIDA VENTURES, INC.**

**ARTICLE II. DURATION**

This corporation shall exist perpetually.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of operating a fast food franchise, and for all other lawful purposes.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI. INITIAL REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 20505 U.S. Hwy. 19 No., Suite 148, Clearwater Mall, Clearwater, Florida 34624, and the name of the initial registered

agent of this corporation at that address is Christopher Hartman.

**ARTICLE VII. INITIAL PRINCIPAL OFFICE & MAILING ADDRESS**

The initial principal office and mailing address of this corporation is 20505 U.S. Hwy. 19 No., Suite 148, Clearwater Mall, Clearwater, Florida 34624.

**ARTICLE VIII. INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of initial directors of this corporation are:

Christopher Hartman  
20505 U.S. Hwy. 19 No.  
Suite 148, Clearwater Mall  
Clearwater, FL 34624

**ARTICLE IX. INCORPORATOR**

The name and address of the person signing these Articles is:

Christopher Hartman  
2050 U.S. Hwy. 19 No.  
Suite 148, Clearwater Mall  
Clearwater, FL 34624

**ARTICLE X. BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE XI. RESTRICTIONS ON STOCK TRANSFER**

Shares held by the initial shareholders of this corporation may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all of the shareholders and

this corporation.

**ARTICLE XII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

**ARTICLE XIII. INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XIV. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation on July 20<sup>th</sup>, 1995.

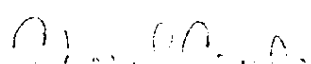
  
CHRISTOPHER HARTMAN

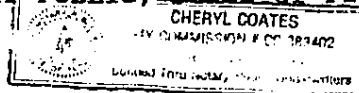
STATE OF FLORIDA       )  
                                  )  
COUNTY OF PINELLAS    )

BEFORE ME personally appeared CHRISTOPHER HARTMAN to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed and who is personally known or produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal this 20<sup>th</sup> day of July, 1995.

My Commission Expires:

  
NOTARY PUBLIC, State of Florida



ACCEPTANCE BY REGISTERED AGENT

STATE OF FLORIDA       )  
COUNTY OF PINELLAS    )

I HEREBY ACKNOWLEDGE that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Christopher Hartman  
CHRISTOPHER HARTMAN

SWORN TO and SUBSCRIBED before me this 10<sup>th</sup> day of July, 1995.

Notary Public  
NOTARY PUBLIC, State of Florida

My Commission Expires:

Personally Known ☒ /  
Produced I.D. ☐ / Form of I.D. ☐

