

P96000030825

TRANSMITTAL LETTER

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

U.S. DEPARTMENT OF STATE  
OFFICE OF THE SECRETARY  
WASHINGTON, D.C. 20520

SUBJECT: 3 'N OUT, INC.  
(Proposed corporate name - must 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

Additional Copy Required

FROM: 3 'N OUT, INC.  
Name (printed or typed)  
P.O. Box 3725  
Address  
TALLAHASSEE, FL 32315  
City, State & Zip  
(904) 422-2018  
Daytime Telephone number

*Will Wait*

RECEIVED STATE  
TALLAHASSEE, FLORIDA

96 APR - 9 PM 12: 29  
FILED

96 APR - 9 PM 12: 10  
DIVISION OF CORPORATION

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

*SMS*  
*4/9/96*

**ARTICLES OF INCORPORATION**

FILED

96 APR -9 PM 12:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

3 'N OUT, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

1630 H OLD BAINBRIDGE RD / PO Box 3725  
TALLAHASSEE, FL 32304 / TALLAHASSEE, FL 32311

**ARTICLE III SHARES**

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

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

PATRICK H. OSTORNE  
1630 H OLD BAINBRIDGE RD.  
TALLAHASSEE, FL 32304

**ARTICLE V INCORPORATOR(S)**

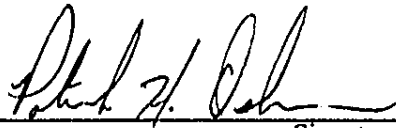
**See instructions for officers/directors**

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

PATRICK H. OSTORNE  
1630-H OLD DAINBRIDGE RD.  
TALLAHASSEE, FL 32304

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

9<sup>th</sup> day of April, 19 96.



Signature

Signature

Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: 3'N OUT, INC.

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

PATRICK H. OSBORNE  
(NAME)

1630 - H OLD BARNBRIDGE RD.  
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

TALLAHASSEE, FL 32304  
(CITY/STATE/ZIP)

FILED  
SS APR - 9 1996

*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.*

Patrick H. Osborne  
(SIGNATURE)

4/9/96  
(DATE)