

JOSEPH MORRELL, P.A.  
Attorney and Counselor at Law

501 N. Magnolia Avenue, Ste. C  
Orlando, Florida 32801

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Mailing Address  
Post Office Box 540085  
Orlando, Florida 32854-0085

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January 12, 1996

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Byrd Enterprises, Inc.

TO WHOM IT MAY CONCERN:

Enclosed herewith please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00 to cover the \$35.00 Filing Fee and \$35.00 charge for Designation of Registered Agent.

If you have any questions, please contact the office of the undersigned.

Sincerely,

Joseph Morrell

JM/bcc  
Encls

JAN 19 1996 BSM

W96-1487

APR 29 1996

FILED  
95 APR 29 PM 3:23  
TALLAHASSEE, FLORIDA  
STATE



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 19, 1996

JOSEPH MORRELL, P.A.  
P. O. BOX 540085  
ORLANDO, FL 32854-0085

SUBJECT: BYRD ENTERPRISES, INC.  
Ref. Number: W96000001487

We have received your document for BYRD ENTERPRISES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 296A00002508

**Joseph Morrell, P.A.**

Attorney and Counselor at Law  
501 N. Magnolia Ave., Ste. C  
Orlando, Florida 32801  
(407) 425-1639

P.O. Box 540085  
Orlando, Florida 32854-0085

Fax: (407) 425-4281

April 17, 1996

Bronda Baker  
Corporate Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Byrd and Sons Enterprises, Inc.

Dear Ms. Baker:

Enclosed find the Articles of Incorporation for Byrd and Sons Enterprises, Inc.. Also enclosed is a copy of the letter that you requested to be sent back with the corporation name adjustment.

If you have any questions, contact the undersigned.

Sincerely,

  
Joseph Morrell

encs.

JM/ysp

ARTICLES OF INCORPORATION  
OF  
BYRD AND SONS ENTERPRISES, INC.

FILED  
96 APR 29 PM 3:23  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation is BYRD AND SONS ENTERPRISES, INC.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the corporation is organized is a management and consultant firm, specializing in retail and food service management.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 100, all of which shall be common shares with no par value.

ARTICLE FIVE

INITIAL OFFICE AND AGENT

The street address of the initial registered office and the initial corporate office of the corporation is Post Office Box 617348, Orlando, Florida 32861-7348 and the name of the initial

registered agent is Joseph Morrell, Esquire, 501 N. Magnolia Avenue, Suite C, Orlando, Florida 32801.

#### **ARTICLE SIX**

##### **INCORPORATORS**

The names and addresses of the incorporators are:

NAME	ADDRESS
Sheldon B. Watson	P.O. Box 617348 Orlando, FL 32861-7348

#### **ARTICLE SEVEN**

##### **INITIAL BOARD OF DIRECTORS**

This corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial directors of the corporation are:

NAME	ADDRESS
Sheldon B. Watson	P.O. Box 617348 Orlando, FL 32861-7348
Alfred N. Bland	163-49 130th Avenue Apt 6F, Building 4A Jamaica, NY 11434
Lucille B. Watson	163-49 130th Avenue Apt 6F, Building 4A Jamaica, NY 11434

#### **ARTICLE EIGHT**

##### **AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is

subject to this reservation.

IN WITNESS WHEREOF, I have subscribed my name this 17<sup>th</sup> day of November, 1995.

Sheldon B. Wilkerson  
INCORPORATOR

STATE OF Florida  
COUNTY OF Orange

The foregoing Articles of Incorporation were acknowledged before me this 17<sup>th</sup> day of November, 1995, by Sheldon B. Wilkerson, Incorporator who:

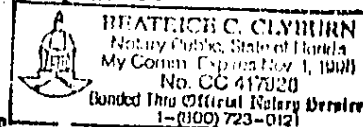
(X) is personally known to me, or  
( ) who produced \_\_\_\_\_ as  
identification and who did (did not) take an oath.

And he/she acknowledged before me that he/she read and executed the same and that the facts contained therein are true and correct.

Beatrice C. Clyburn  
Notary Public

Beatrice C. Clyburn  
Print Name

My commission expires:



**DESIGNATION OF REGISTERED AGENT**

Byrd Enterprises, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the County of Orange, State of Florida, has named Joseph Morrell, Esquire, 501 N. Magnolia Avenue, Suite C, Orlando, Florida 32801, as its registered agent to accept service of process within this state, who is located at the aforesaid registered office.

**ACKNOWLEDGEMENT AND ACCEPTANCE**

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of said sections relative to keeping open the registered office.

Joseph H. Hanel  
REGISTERED AGENT

STATE OF Florida  
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 15th day of January, 1998, by Joseph H. Hanel Registered Agent who:

( ☒ ) is personally known to me, or  
( ) who produced \_\_\_\_\_ as  
identification and who did (did not) take an oath.

And he/she acknowledged before me that he/she read and executed the same and that the facts contained therein are true and correct.

Beatrice C. Clyburn  
Notary Public

Beatrice C. Clyburn  
Print Name

My commission expires:

