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CSC networks
PROFESSIONAL
LEGAL & FINANCIAL SERVICES

FILED
96 APR 29 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 007100000000
REFERRAL NO. : 929766 9046A
AUTHORIZATION : *Patricia Pizib*
COST LIMIT : \$ 70.00

ORDER DATE : April 24, 1996

ORDER TIME : 11:55 AM

EFFECTIVE DATE
4-24-96

ORDER NO. : 929766

900001800358

CUSTOMER NO: 9046A

CUSTOMER: Michelle Mouser, Legal Asst
FOX AND FOX, P.A.

Suite 100
29050 U.S. Highway 19 North
Clearwater, FL 34621

DOMESTIC FILING

NAME: BURGER DEVELOPMENT, INC.

EFFECTIVE DATE: APRIL 24, 1996

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS: _____

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4-30-96

ARTICLES OF INCORPORATION
OF
BURGER DEVELOPMENT, INC.

FILED
96 APR 29 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BURGER DEVELOPMENT, INC.

The address of the principal office of this corporation shall be 301 Pinellas Bayway, Tierraverde, Florida 33715, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 28050 U.S. 19 North, Suite 100, Clearwater, Florida 34621, and the name of the initial registered agent of the corporation at that address is Gregory A. Fox.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of this corporation shall be April 24, 1996.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

George Burger
Dir.

301 Pinellas Bayway
Tierraverde, Florida 33715

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

George Burger Pres./Sec./Treas.	301 Pinellas Bayway TERRAVERDE, Florida 33715
Steve Szasz V. Pres.	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on April 29, 1996.

CORPORATION SERVICE COMPANY

By:


Its Agent, Karen B. Rozar

**REGISTERED AND RESIDENT AGENT CERTIFICATE
OF
BURGER DEVELOPMENT, INC.**

FILED
96 APR 29 11 8 AM
TALLAHASSEE, FLORIDA

In pursuance of Chapter 607.0501 and 40.091, Florida Statutes, the following is submitted, in compliance with said Act:

That the above-named Corporation desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation and shown below has named the undersigned as its agent to accept service of process within this state at the address set forth below.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in the capacity, and agree to comply with the provision of said act relative to keeping open said office.



Gregory A. Eby
Registered and Resident Agent

Date: April 29, 1996

Registered and Resident Agent's Information:

Street Address	28050 U.S. 19 North, Suite 100
County	Pinellas
City/State	Clearwater, Florida 34621
Mailing Address:	28050 U.S. 19 North, Suite 100 Clearwater, Florida 34621

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 1, 1997

BURGER DEVELOPMENT, INC.
301 PINELLAS BAYWAY
TIERRAVERDE, FL 33715

SUBJECT: BURGER DEVELOPMENT, INC.
Ref. Number: P96000036952

Debit Memo #: 12797-B

This is to inform you that check #0708 in the amount of \$4400.00 submitted with the annual report for BURGER DEVELOPMENT, INC. has been returned by your bank because of PAYMENT STOPPED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$1320.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after October 1, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey
Accountant I

Letter Number: 497A00039232

P96000036952

September 22, 1997

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*****165.00 *****165.00

REPLACEMENT FEE 1997

ANNUAL	REPORT:	BURGER
DEVELOPMENT,	INC.	

DEBIT MEMO: # 12797-B

CHECK #: 0708