

P96000037575

TRANSMITTAL LETTER

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

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04/23/96--01063--014
444122.50 444122.50

SUBJECT: DINNER BELL RESTAURANT DELIVERIES 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: Sharon Sue Sahin
Name (printed or typed)
2349 Covington DR.
Address
Clearwater FL 34623
City, State & Zip
(813) 726-8831
Daytime Telephone number

FILED
96 APR 26 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MSB
5/1/96

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

ARTICLES OF INCORPORATION

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:

DINNER BELL RESTAURANT DELIVERIES INC.

ARTICLE II PRINCIPAL OFFICE

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

1932 Drew St. Suite 1

Clearwater, FL 34625

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sharon Sue Sahin

2349 Covington Dr.

Clearwater FL. 34623

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TALLAHASSEE, FLORIDA

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):

- * Sharon Sue Sahin (President) 2349 Covington Dr. Clearwater, FL 34623
- * Sharon Sue Sahin (Treasurer) 2349 Covington Dr. Clearwater, FL 34623
- * Tufan Sahin (Secretary) 2349 Covington Dr. Clearwater, FL 34623

BOARD OF DIRECTORS AND SHAREHOLDERS

Sharon Sue Sahin 50 SHARES @ \$250.00 each Par Value

Tufan Sahin 50 SHARES @ \$250.00 each Par Value

Liability: Progressive Ins.

Connick Donald Ins. Inc.

3150 Tampa Rd.


Oldsmar FL 34677

BYLAWS: ALL SHARES ARE TO PREAPPROVED BY President BEFORE SOLD.

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

25th day of April, 19 96.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

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: DINNER BELL RESTAURANT DELIVERIES INC.

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

SHARON SUE SAHIN
(NAME)

2349 Covington DR.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Clearwater FL 34623
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Sharon Sue Sahin
(SIGNATURE)

4/25/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314