

P96000098270

TRANSMITTAL LETTER

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

200002017612--7
-12/03/96--01050--008
****122.50 ****122.50

SUBJECT: LAUDERHILL UNIT ONE 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: ANTHONY THORPE
Name (Printed or typed)

201 S.E. 6 STREET SUITE 375
Address

FT. Lauderdale Florida 33301
City, State & Zip

(954) 522-8811
Daytime Telephone number

FILED
96 DEC -2 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

KR
12.5.96

ARTICLES OF INCORPORATION
FOR
LAUDERHILL UNIT ONE INC.

FILED
96 DEC -2 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is "LAUDERHILL UNIT ONE, INC. (the "Corporation").

ARTICLE II

The principal office and mailing address of this Corporation is 201 S.E. 6th Street, Suite 375, FT. Lauderdale, Florida 33301.

ARTICLE III

The duration of this Corporation is to be perpetual.

ARTICLE IV

The Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE V

The total number of shares of stock that the Corporation is authorized to issue is 1,000 shares of Common Stock, \$.01 par value.

ARTICLE VI

The name and address of the initial registered agent is William J. Armstrong. 1200 N. Federal Highway, Hollywood Florida 33020.

ARTICLE VII

The number of directors constituting the Board of Directors shall be fixed as provided by the bylaws, but shall not be less than two.

ARTICLE VIII

The number of directors constituting the initial Board of Directors is two, whose names and addresses are as follows:

Williams J. Armstrong
1200 N. Federal Highway
Hollywood, Florida 33020

Anthony A. Thorpe
240 S.W.65 Way
Pembroke, Florida 33023

ARTICLE IX

The names and addresses of the incorporators are:

Williams J. Armstrong
1200 N. Federal Highway
Hollywood, Florida 33020

Anthony A. Thorpe
240 S.W.65 Way
Pembroke Pines, Florida 33023

ARTICLE X

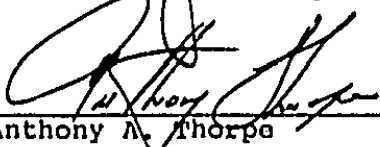
This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

ARTICLE XI

These Articles of Incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, WE , William J. Armstrong and Anthony A. Thorpe, being the Incorporators of Lauderdale Unit One Inc. make and file these Articles of Incorporation as of the 26th day of November, 1996.

By: 
William J. Armstrong

By: 
Anthony A. Thorpe

**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: LAUDERHILL UNIT ONE INC.

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


william J . Armstrong
(NAME)

1200 N. Federal Highway
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hollywood, Fl. 33020
(CITY/STATE/ZIP)

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SECRETARY OF STATE
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.


(SIGNATURE)

11/20/96
(DATE)

P96000098270

Requestor's Name _____
 Address _____
 City/State/Zip _____ Phone # _____

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

SENDER'S NAME
 TALLERIE FLORIDA

37 FEB 26 11:10:01

APPROVED
 AND
 FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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 -02/26/97--01046--003
 *****96.25 *****96.25

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten: 98270
 2.26.97
 Cert Copy
 Cert of sta

Examiner's Initials _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LAUDERHILL UNIT ONE, INC. (P96000098270)

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article IV

Article Four is amended to read that the Corporation is a single purpose Corporation, formed solely for the purpose of operating Burger King Restaurants.

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JAN 10 1980
FILED
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: January 20, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

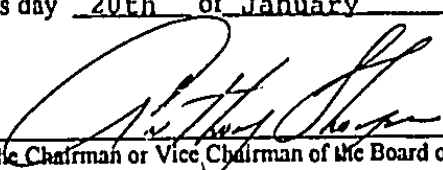
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 20th of January, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Anthony Thorpe

Typed or printed name

Incorporator

Title

RECEIVED
AND
FILED
JAN 25 1997
TALAMON, N.C.