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TRANSMITTAL LETTER

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

300002202313--6
-06/05/97--01006--004
078.75 **78.75

SUBJECT:

Memphis King, 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:

Andre Mianmay

Name (Printed or typed)

8202 East Colonial Drive

Address

Orlando, FL 32817

City, State & Zip

(407) 834-4472

Daytime Telephone number

DIVISION OF CORPORATIONS

97 JUN -5 AM 8:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN -5 AM 8:34

RECEIVED

FILED

6/5/97

W. W. W. W. W.

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

FILED

97 JUN -5 AM 8:34

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Memphis King, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8202 E. Colonial Drive Orlando, FL 32817

ARTICLE III SHARES

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

360

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Andre Miannay 812-C Orienta Avenue Altamonte Springs, FL 32701

ARTICLE V INCORPORATOR

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

Andre Miannay 812-C Orienta Avenue Altamonte Springs, FL 32701


Signature/Incorporator

06-05-97
Date

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

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/Registered Agent

06-05-97
Date