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9/25/97

# PLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM BLECTRONIC FILING COVER SHEET

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305) 541-3694

FAX #: (305)541-3770

NAME: GSA TWINS, INC.

AUDIT NUMBER...... H97000015938

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

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# 85971000019H

### ARTICLES OF INCORPORATION

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OF

gsa twins, inc.

ARTICLE I

The name of this corporation is: GSA TWINS, INC.



# ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business for this corporation is: 3853 Pinelaka Drive Weston, Florida 33332.

#### ARTICLE III DURATION

This corporation shall have perpetual existence, commencing on the date of the filling of these Articles of Incorporation with the Florida Department of State, Division of Corporations, Tallahassee, Florida.

### ARTICLE IV PURPOSE

This corporation is a single purpose corporation formed solely for the purpose of operating Burger King Restaurants.

### ARTICLE V CAPITAL STOCK

This corporation is authorized to issue One Hundred IOO shares of \$1.00 per value common stock. The issuance and transfer of this corporation's stock is subject to the turns and conditions of the Franchise Agreement by this corporation with Burger King Corporation. Reference is made to such Franchise Agreement and the restrictive provisions of this charter and By-laws of the corporation.

Prepared by:
Pablo R. Bared, Esq.
BARED & ASSOCIATES, P.A.
The Atrium, Suite 177
1500 Sam Moreo Ave.
Coral Gables, P. 33146
Telephone: (305) 668-8010
Facsimile: (305) 688-2831

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Articles of Incorporation Page - 2 -

# ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Bered & Associates, P.A. 1500 San Remo Avanne, Suite 177, Carel Gables, Florida 33148, and the name of the registered agent of this corporation is Pable R. Bered, Esquire.

## ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaves of this corporation but shall never be less than one. The name and address of the initial director(s) of this corporation islams:

Managing Director/President

Gene Atkins, Sr. 3853 Pinalake Driva

Weston, Florida 33332

Secretary/Treasurer

Sandra H. Atkins 3853 Pinelake Drive Weston, Florida 33332

### ARTICLE VIII INCORPORATOR

The name and address of the parson signing these Articles of Incorporation is: Gene Atkins, Sr., of 3853 Pinelake Drive, Weston, Florida 33332.

### ARTICLE IX BYLAWS

The powers to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

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# ARTICLE X INDEMNIFICATION

The carporation shall indemnify any officer or director, or any fermer officer or director, to the full extent permitted by the laws of the State of Florida.

### ANTICLE XI AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE XII MARAGINO DWNERIPRESIDENT

The Managing Owner/President shall be entherized by the Board of Directors to bind the corporation in any dealings with Burger King Corporation, or its affiliates and authorized distributors and suppliers of the corporation's restaurants and to direct any actions necessary to ensure compliance with each Burger King Franchisa Agreement and related documents.

The Managing Owner/President shall appoint at least one (1) Managing Director who shall be approved by Eurger King Corporation.

# ARTICLE XIII MANAGING DIRECTOR

The Managing Director may, but shall not be required to be officers of the corporation. The Managing Director shall denote full time and best afforts to the supervision of the corporation's Burger King's Restaurants, shall are in the vicinity of the restaurant and shall attend training periodically pursuant to the schedule prescribed by Burger King Corporation from time to time. The Managing Director must be replaced within sixty (60) days from date of termination of employment with the corporation by a new Managing Director approved by Burger King Corporation.

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BARED & ASSOC. P.A.

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GENE ATKINE, BY JACOPPOTETO

My commission expires:

PAYRICIA PRIO SANCHEZ My Commission OC385410 Expressivil 18, 2000

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### ACCEPTANCE OF REGISTERED AGENT FOR GSA\_TWINS\_INC.

Having been named to accept service of process for SSA TWINS, Inc., Pursuant to Article VI of the Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 48.091 Fig.Stat. (1981) Relative to keeping open such office until such time as I shall notify the corporation of my resignation.

DATED in Coral Gables, Dade County, Florida en August 15, 1992

PABLO R. BARED

Prepared by:
Pablo R. Barad, Esq.
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