

P97000107974

LAWRENCE H DUGAN JR
P.O. BOX 4884
WEST PALM BEACH FLORIDA 33402

(561) 588-2103

Office Use Only

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

1. RTM PALM BEACH, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
<input checked="" 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

800002379238--7
-12/22/97--01079--014
****122.50 ****122.50

LAWRENCE GAVE
AUTHORIZATION BY PHONE TO
CORRECT CORP. NAME
DATE 12-24-97
DOC. EXAM JA

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

EFFECTIVE DATE

01-01-98

FILED
97 DEC 22 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

JA 12-24-97

NOTE: Please provide the original and one copy of these 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:

RTM PALM BEACH, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

EFFECTIVE DATE

01-01-98

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

1413 Lake Victoria Drive
Lake Worth, Florida 33461

ARTICLE III SHARES

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

One Hundred (100) shares of common stock with a par value of \$ 1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ted Maley
1413 Lake Victoria Drive
Lake Worth, Florida 33461

ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Ted Maley
1413 Lake Victoria Drive
Lake Worth, Florida 33461

ARTICLE VI EFFECTIVE DATE

This corporation shall not become effective until January 1, 1998

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this Fourteenth Day of December, 1997

X Roger T. Maley Jr
Signature

Signature

Signature

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 AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: RTM PALM BEACH, INC.

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

Ted Maley
(Name)

1413 Lake Victoria Drive
(P.O. Box or Mail Drop Box **NOT** acceptable)

Lake Worth, Florida 33461
(City/State/Zip)

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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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X Reginald T. Maley Jr
(Signature)

X 12/18/97
(Date)

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

EFFECTIVE DATE

01-01-98