

7980000009528
TRANSMITTAL LETTER

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

SUBJECT:

Rocky's CheeseSteaks & Cheeseburgers
(Proposed corporate name - must include suffix)
Inc.

600002416166--7
-01/29/98--01077--006
*****78.75 *****78.75

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: Mark Fenton & Robert Barrow
Name (Printed or typed)

7401 COLLINS AVE
Address

Miami Beach FL 33141
City, State & Zip

(305) 861-5931
Daytime Telephone number

FILED
98 JAN 29 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

9/1-30-98

FILED
98 JAN 29 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

Rocky's Cheesesteaks &
Cheeseburgers Inc.

ARTICLE II PRINCIPAL OFFICE

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

7401 COLLINS AVE. MIAMI BEACH FL 33141

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Mark Fenton

7401 COLLINS AVE. MIAMI BEACH, FL 33141

ARTICLE V INCORPORATOR

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

Mark Fenton & Robert Barrow

7401 COLLINS AVE

MIAMI BEACH FL 33141

Mark Fenton
Signature/Incorporator

1/26/98
Date

Robert Barrow

(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

Mark Fenton
Signature/Registered Agent

1/26/98
Date