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Carlton Thomas
Requestor's Name

304 50. Orange Blossom Trail
Address

Orlando FL 32805-407-649-1600
City/State/Zip Phone #

Office Use Only

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

1. LEE'S SUBS AND BURGERS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAR 27 PM 12:51

☒ 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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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

Examiner's Initials

3-27-98
WS

ARTICLES OF INCORPORATION
FOR
LEE' S SUBS AND BURGERS, INC.

ARTICLE ONE

THE NAME OF THE CORPORATION IS LEE'S SUBS AND BURGERS, INC.

ARTICLE TWO

THE PERIOD, TERM AND DURATION IS PERPETUAL.

ARTICLE THREE

THIS BUSINESS, IF GRANTED CORPORATE STATUS WILL COMMENCE ITS BUSINESS AS A FAST FOOD RESTAURANT WITH THE ABILITY TO CASH CUSTOMERS CHECKS, WHEREIN, WE WILL PROVIDE FAST FOODS OF ALL KIND. THE BUSINESS WILL TRANSACT ALL OF ITS BUSINESS UNDER THE NAME OF LEE'S SUBS AND BURGERS, INC. ALSO, IF GRANTED CORPORATE STATUS THE BUSINESS WILL CONDUCT ANY OTHER SIMILAR BUSINESS OR BUSINESSES AS THE BUSINESS MAY SEE FIT FROM TIME TO TIME AS PROVIDED FOR BY STATUTE.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES BY WHICH LEE'S SUBS AND BURGERS, INC. SHALL HAVE THE AUTHORITY TO ISSUE WILL BE 2,000 SHARES. EACH SHARE SHALL HAVE A PAR VALUE OF ONE DOLLAR EACH.

ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE ANY OF ITS' BUSINESS UNTIL SUCH TIME AS IT HAS RECEIVED FOR THE ISSUANCE OF SHARES AN AMOUNT IN CONSIDERATION OF THE VALUE OF TWO THOUSAND DOLLARS.

ARTICLE SIX

THE STREET ADDRESS OF ITS' INITIAL REGISTERED OFFICE IS 168-P HOWLAND BLVD., DELTONA, FLORIDA ZIP CODE NUMBER 32738. THE NAME OF THE INITIAL REGISTERED AGENTS ARE CHONG OAK NAM WHOSE ADDRESS IS 168-P HOWLAND BLVD., DELTONA, FLORIDA ZIP CODE NUMBER 32738. THE PRINCIPAL PLACE OF BUSINESS IS THE SAME AS THE REGISTERED OFFICE.

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ARTICLE SEVEN

THE NUMBER OF DIRECTORS WHICH SHALL CONSTITUTE THE BOARD OF DIRECTORS ARE TWO. THE NAME AND ADDRESS OF THE PERSONS WHO WILL SERVE AS DIRECTORS ARE AS FOLLOW:

CHONG OAK NAM

ADDRESS:
168-P HOWLAND BLVD., DELTONA, FL 32738

SANG CHUL NAM

ADDRESS:
168-P HOWLAND BLVD., DELTONA, FL 32738

ARTICLE EIGHT

THE BOARD OF DIRECTORS SHALL HAVE THE POWER AND THE RIGHT TO DEVELOP, SET, AND OR MODIFY ITS' BY-LAWS WITHOUT RESTRICTIONS OF THEIR POWERS AS CONFERRED BY STATUE.

ARTICLE NINE

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

CARLTON THOMAS
304 SOUTH O.B.T.
ORLANDO, FL 32805


CARLTON THOMAS

THE DUTIES AND POWERS OF THE INCORPORATOR SHALL CEASE ONCE THE BUSINESS IS GRANTED FULL CORPORATE STATUS.

**CERTIFICATE OF DESTINATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF FLORIDA SUMMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

I. THE NAME OF THE CORPORATION IS:

LEE'S SUBS AND BURGERS, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS :

CHONG OAK NAM
(NAME)
168-P HOWLAND BLVD.
(P.O. BOXES NOT ACCEPTABLE)
DELTONA, FL 32738
(CITY/STATE/ZIP)

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HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED 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 PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY DESIGNATION AS REGISTERED AGENT.

Chong Oak Nam
SIGNATURE

3-25-98
DATE