

TRANSMITTAL LETTER

P98000073281

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 20 AM 10:32

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

**SUBJECT:** OSSI Burger Restuarant, Incorporated  
(Proposed corporate name - must include suffix)

300002621113--3  
-08/20/98--01070--003  
\*\*\*\*131.25 \*\*\*\*131.25

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:** Sharlene D. Irwin  
Name (Printed or typed)

501 North Orlando Avenue, Suite 313-242  
Address

Winter Park, Florida 32789  
City, State & Zip

(407) 302-9116  
Daytime Telephone number

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

D. BROWN AUG 21 1998

## 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:

OSSI Burger Restuarant, Incorporated

### ARTICLE II PRINCIPAL OFFICE

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

501 North Orlando Avenue  
Suite 313-242  
Winter Park, Florida 32789

### ARTICLE III SHARES

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

500,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Sharlene D. Irwin  
501 North Orlando Avenue  
Suite 313-242  
Winter Park, Florida 32789

### ARTICLE V INCORPORATOR

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

Sharlene D. Irwin  
501 North Orlando Avenue  
Suite 313-242  
Winter Park, Florida 32789

  
Signature/Incorporator

August 17, 1998

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

August 17, 1998

Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 20 AM 10:32