

P99000047775

Sender's Name Shel Myers Phone (954) 463-4442 Dept./Floor/Suite/Room \_\_\_\_\_  
Company WIN INSURANCE 100002869791--9  
Address 1017 STATE ROAD 84 -05/10/99-01124-023  
City FORT LAUDERDALE State FL Zip 33315 \*\*\*\*\*70.00 \*\*\*\*\*70.00  
2 (For Internal Billing Reference Information) \_\_\_\_\_ Office Use Only

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

1. \_\_\_\_\_ (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 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

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

FILED  
99 MAY 25 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials 5/20



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 12, 1999

GAIL MORRIS  
WIN INSURANCE  
1017 STATE ROAD 84  
FORT LAUDERDALE, FL 33315

SUBJECT: BLUEBIRD DINER, INC.  
Ref. Number: W99000011171

Please send all  
correspondence to  
Bluebird Diner  
4810 S. State Rd 7  
Hollywood, FL 33314

Thanks

We have received your document for BLUEBIRD DINER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown  
Corporate Specialist

Letter Number: 899A00026137

FILED  
99 MAY 25 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BLUEbird DINER, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this corporation shall be:

BLUEbird DINER, INC.

ARTICLE II  
GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III  
AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 5,000 shares of Common Stock, par value \$1.00 per Share.

ARTICLE IV  
CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V  
TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI  
ADDRESS OF AGENT AND REGISTERED OFFICE IN THIS STATE

The street address of the initial registered agent and principal office of this Corporation in the State of Florida is 4810 State Road 7, Hollywood, Florida, 33314, and the initial registered agent of the Corporation shall be Gail Morris.

ARTICLE VII  
NUMBER OF DIRECTORS

This Corporation shall not have less than one (1) Director.

ARTICLE VIII  
INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

Gail Morris  
3785 S.W. 16th Court  
Fort Lauderdale, FL 33312

ARTICLE IX  
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Gail Morris  
3785 S.W. 16th Court  
Fort Lauderdale, FL 33312

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In witness whereof, the undersigned subscriber has  
executed these Articles of Incorporation this 21 day of  
May, 19 99.

Gail E. Morris

STATE OF FLORIDA

à

à

COUNTY OF BROWARD

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I hereby certify that on this day before me, a Notary  
Public duly authorized in the State and County named above to  
take acknowledgments, Gail Morris personally appeared to me  
known to be the persons described as incorporators and who  
for the purpose therein set forth.

WITNESS my hand and official seal in the County and  
State named above this 21 day of May,  
19 99.



DAVID EICHNER  
COMMISSION # CC 57367  
EXPIRES JUL 30, 2000  
BONDED BY  
ATLANTIC BONDING

David Eichner

NOTARY PUBLIC

My Commission Expires:

(Notarial Seal)

THE UNDERSIGNED, named as the registered agent in  
Article VI of these Articles of Incorporation hereby consents  
to act as such registered agent.

Gail E. Morris