

P9900052903

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN -8 PM 6:45

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

SUBJECT: Burger Enterprises, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

700002897917--0
-06/08/99--01036--003
****122.50 ****78.75

FROM: Nancy Burger
Name
1520 East Lloyd Street
Address
Pensacola, FL 32503
City, State, & Zip
(850) 435-6939
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

D. BROWN JUN 10 1999

ARTICLES OF INCORPORATION

OF

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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:

Burger Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1520 East Lloyd Street

Pensacola, Fl 32503

ARTICLE III CAPITAL STOCK

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

Ten thousand (10,000) shares of one dollar (1.00) par value
common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Nancy Burger

1520 East Lloyd Street

Pensacola, Fl 32503

ARTICLE V INCORPORATOR(S)

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

Nancy Burger
1520 East Llovd Street
Pensacola, Fl 32503

The undersigned has(have) executed these Articles of Incorporation this

2nd day of June, 19 99

Nancy Burger President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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 office/registered agent, in the state of Florida.

1. The name of the corporation is: Burger Enterprises, Inc.

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

Nancy Burger

(NAME)

1520 East Lloyd Street

(P.O. BOX NOT ACCEPTABLE)

Pensacola, Fl 32503

(CITY/STATE/ZIP)

SIGNATURE

Nancy Burger

(corporate officer)

TITLE

President

DATE

6/2/99

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

Nancy Burger

DATE

6/2/99

REGISTERED AGENT FILING FEE: \$35.00

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