

F170000000528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Special Instructions to Filing Officer:

W16-77492

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TALLAHASSEE, FLORIDA

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2017 FEB -2 P 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S Warren

FEB 03 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2016

JUAN CARLOS AOUN
1247 SW 22ND STREET
MIAMI, FL 33145

SUBJECT: JUANCHI'S BURGERS, INC.
Ref. Number: W16000077492

We have received your document for JUANCHI'S BURGERS, 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is L1400077707 JUANCHI'S BURGER, LLC.

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) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 516A00024560

Warren, Stacey M.

From: Augusto Egoavil <augusto@egoavilhorvat.com>
Sent: Friday, February 03, 2017 10:15 AM
To: Warren, Stacey M.
Subject: Juanchi's Burgers, Inc./Certificate of Authority/File No. W16000077492

Stacey,
As conferred, applicant's shareholder and President is Mr. Juan Carlos Aoun.

Mr. Aoun is the sole managing member of Juanchi's Burger, LLC, a Florida company.

Please approve use of same trademark name. In fact please be advised that Juanchi's Burger LLC is the owner of the trademarks used by Juanchi's Burgers Inc, a Delaware company that we are domiciling in Florida because they are opening a restaurant in Miami.

Sincerely yours,

Augusto Egoavil
egoavil & Horvat PLLC
2525 Ponce De Leon Blvd
Suite 300
Miami, FL 33134

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2017 FEB 03 2 P 1:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JUANCHI'S BURGERS, INC.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Juan Carlos Aoun

Name of Person

Juanchi's Burgers, Inc.

Firm/Company

1247 S.W. 22ND STREET

Address

MIAMI, FL 33145

City/State and Zip code

JCAOUN@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JUAN CARLOS AOUN

at (407) 927-6603

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. JUAN CHI'S BURGERS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 47-4434882
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/01/2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 10/17/2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1247 S.W. 22ND STREET, MIAMI, FL 33145
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

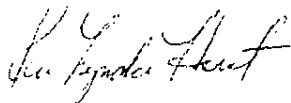
Name: EGOAVIL & HORVAT, PLLC

Office Address: 2525 PONCE DE LEON SUITE 300
MIAMI, , Florida 33134
(City) (Zip code)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



_____, Manager of EGOAVIL & HORVAT, PLLC

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JUAN CARLOS AOUN

Address: 1247 S.W. 22ND STREET, MIAMI, FL 33145

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: JUAN CARLOS AOUN

Address: 1247 S.W. 22ND STREET, MIAMI, FL 33145

Vice President:

Address:

Secretary: JUAN CARLOS AOUN

Address: 1247 S.W. 22ND STREET, MIAMI, FL 33145

Treasurer: JUAN CARLOS AOUN

Address: 1247 S.W. 22ND STREET, MIAMI, FL 33145

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Juan Carlos Aoun B

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. JUAN CARLOS AOUN, PRESIDENT

(Typed or printed name and capacity of person signing application)

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JUN 27 2 P 1: 85
SECRETARY OF STATE
TAMASSEE FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "JUANCHI'S BURGERS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE FIRST DAY OF JULY, A.D. 2015, AT 5:23 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATE IS THE ONLY PAPER OF RECORD, THE CORPORATION IN QUESTION NOT HAVING FILED AN AMENDMENT NOR HAVING MADE ANY CHANGE WHATSOEVER IN THE ORIGINAL CERTIFICATE AS FILED.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5778261 8315

SR# 20166262581

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203200127

Date: 10-21-16