

Charter Number Only

**PO000021737**

Judith C. Carlson, CPA

Requestor's Name

1812 NW 36 Ct

Address

Oakland Park, FL 33309

City

State

ZIP

Phone

484-8792

TION ONLY

900003149219--3

-02/28/00--01028--009

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

JACKS Grill, INC.



Profit

( ) NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent



Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

( ) Walk In

( ) Will Wait



Pick Up

( ) Mail Out

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR -2 AM 11:38 AM 9:45

FILED



Empire Toll Free: 1-800-432-3028

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 28, 2000

EMPIRE

MIAMI, FL

SUBJECT: JACKS GRILL, INC.  
Ref. Number: W00000005302

We have received your document for JACKS GRILL, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of 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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 600A00010651

RECEIVED  
00 MAR -2 AM 9:58  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: OLD JACK'S GRILL *Inc.*

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be  
1122 W. BROWARD BLVD., FT. LAUDERDALE, FL 33311

FILED  
00 MAR -2 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock, having a par value of ONE DOLLAR PER SHARE.

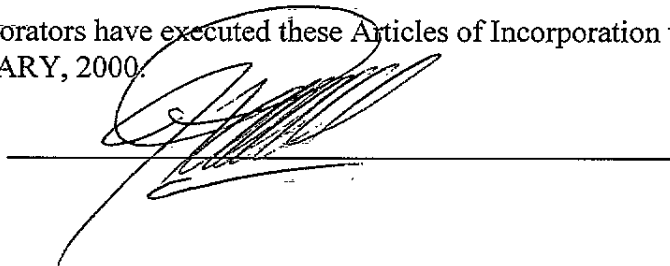
### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:  
GEORGE PAVLOVIC, 1122 W BROWARD BLVD., FT. LAUDERDALE, FL 33311

### ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation is (are): GEORGE PAVLOVIC, 1122 W BROWARD BLVD, FT LAUDERDALE, FL 33311

The undersigned incorporators have executed these Articles of Incorporation this  
25TH day of FEBRUARY, 2000.



CERTIFICATE OF DESIGNATION OF  
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: OLD JACK'S GRILL *Inc.*
2. The name and address of the registered agent and office is:  
GEORGE PAVLOVIC, 1122 W BROWARD BLVD, FT LAUDERDALE, FL 33311

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.

  
FEBRUARY 25, 2000

FILED  
00 MAR -2 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA