

P000000067873

Alice Brown  
2213 Cleveland Street  
Hollywood, FL 33020

City/State/Zip

Phone #

Office Use Only

SECRET  
TALLAHASSEE, FLORIDA

00 JUL 13 PM 12:37

FILE #

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Photocopy             |
|                                   |   | <input type="checkbox"/> Certificate of Status |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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gjc

**ARTICLES OF INCORPORATION  
OF  
A.J.'S SOUL FOOD RESTAURANT, INC.**

FILED  
00 JUL 13 PM 12:37  
STATE OF FLORIDA  
TALLAHASSEE

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **Name.** The name of the corporation is A.J.'S SOUL FOOD RESTAURANT, INC.
2. **Duration.** The period of duration is perpetual.
3. **Purpose.** The purpose is to operate and manage a restaurant and to engage in any legal activities authorized under the laws of the United States and the state of Florida.
4. **Capital Stock.** The corporation is authorized to issue one hundred thousand shares of common stock at \$ .01 par value.
5. **Initial Registered Office and Agent.** The name and address of the initial registered agent and office of this corporation is as follows:

Stanley E. Johnson, Jr.  
1444 Biscayne Boulevard, Suite 230  
Miami, Florida 33132

6. **Principal Office and Mailing Address.** The initial principal office of this corporation and its initial mailing address is as follows:

Alice Brown  
817 NW 54 Street  
Miami, FL 33127

Document Prepared by:  
STANLEY E. JOHNSON, JR., ESQ.  
1444 Biscayne Boulevard  
Suite 230  
Miami, Florida 33132  
Tel. (305) 372-2797  
Florida Bar No. 472395

7. **Initial Board of Directors.** This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors of this corporation are:

Alice Brown  
2213 Cleveland Street  
Hollywood, Florida 33020

8. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation is:

Alice Brown  
2213 Cleveland Street  
Hollywood, Florida 33020

9. **Amendment of Articles.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

10. **Indemnification.** This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law as currently in effect or as amended in the future.

11. **Debts of the Corporation.** The private property of the shareholders shall not be subject to payment of the corporate debts in any event.

12. **Conflict of Interest.** This corporation, expressly elects not to be governed by Florida Statutes Section 607.0901 (1998), as amended, relating to affiliated transactions. No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be

counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these

Articles of Incorporation this 10 day of July, 2000.

Alice Brown  
Alice Brown, Incorporator

Stanley E. Johnson, Jr.  
Stanley E. Johnson, Jr., Registered Agent

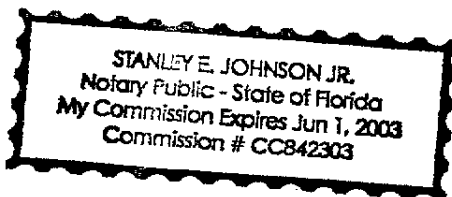
STATE OF FLORIDA     )  
                                      )  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority personally appeared Alice Brown to me known to be the person who executed the foregoing Articles of Incorporation, and who has produced \_\_\_\_\_ as identification or ☒ is personally known by me and he acknowledged to me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10 day of July, 2000.

Stanley E. Johnson, Jr.  
Notary Public  
State of Florida

My Commission Expires:



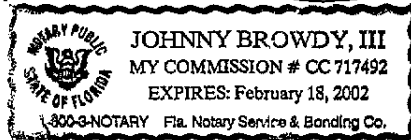
STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority personally appeared Stanley E. Johnson, Jr., to me known to be the person who executed the foregoing Articles of Incorporation, and who has produced \_\_\_\_\_ as identification or ☒ is personally known by me and he acknowledged to me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10 day of JULY, 2000..

  
\_\_\_\_\_  
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



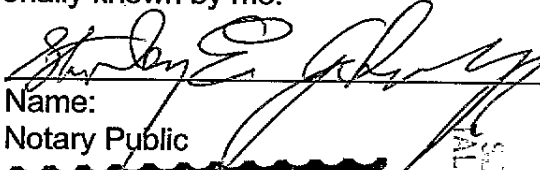
STATE OF FLORIDA  
                                  )  
COUNTY OF DADE     )

The undersigned being the duly elected and acting Director/President for A.J.'S SOUL FOOD RESTAURANT, INC. does on behalf of A.J.'S SOUL FOOD RESTAURANT, INC. certify that she is familiar with and accepts the duties and responsibilities of Director/President for A.J.'S SOUL FOOD RESTAURANT, INC.

By: Alice Brown  
NAME: ALICE BROWN  
TITLE: Director/President

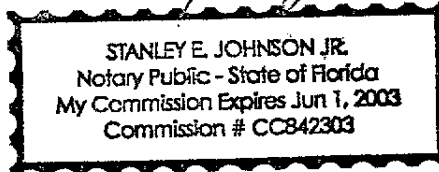
STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 10 day of  
JULY, 2000 by Alice Brown who has produced \_\_\_\_\_  
\_\_\_\_\_ as identification for A.J.'S SOUL FOOD  
RESTAURANT, INC. or ☒ is personally known by me.

  
Name:  
Notary Public

My Commission expires:

STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     )



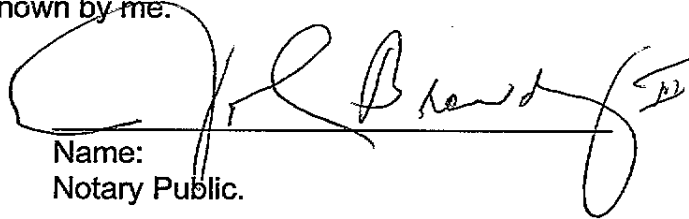
00 JUL 13 PM 12:37  
FBI  
STANLEY E. JOHNSON, JR.  
NOTARY PUBLIC  
STATE OF FLORIDA

The undersigned being the duly elected and acting Register Agent for A.J.'S  
SOUL FOOD RESTAURANT, INC. does on behalf of A.J.'S SOUL FOOD  
RESTAURANT, INC. certify that he is familiar with and accepts the duties and  
responsibilities as Register Agent for A.J.'S SOUL FOOD RESTAURANT, INC.

  
By: \_\_\_\_\_  
Name: Stanley E. Johnson, Jr.  
Title: Register Agent.

STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 10 day  
of \_\_\_\_\_, 2000 by Stanley E. Johnson, Jr., who has produced  
3464 as identification for A.J.'S SOUL FOOD RESTAURANT, INC.  
or ✓ is personally known by me.

  
Name:  
Notary Public.

My Commission Expires:

