

Do 1000108769

Requester's Name

Address

NEVILLE ANDERSON

3582 W. BROWARD BLVD.
FT. LAUDERDALE, FL 33311

Office Use Only

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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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

- ☐ 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

FILED
01 NOV 13 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

BR 11/13/01
1001-20834



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 19, 2001

NEVILLE ANDERSON
3582 W BROWARD BLVD
FT LAUDERDALE, FL 33311

SUBJECT: BACK - A - YARD TAKE OUT AND GROCERY, INC.
Ref. Number: W01000020834

We have received your check for 78.45 and a copy of your articles. We are holding these because you stated in a note that the original had been sent under separate cover, however no other articles have shown up.

Please call as soon as possible so that we may complete your filing.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 701A00052394

ARTICLES OF INCORPORATION
OF
BACK A YARD CARIBBEAN TAKE OUT RESTURANT & GROCERY INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is:

BACK A YARD CARIBBEAN TAKE OUT RESTURANT & GROCERY INC.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgment of the Articles by the Secretary of State.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of capital stock with a par value of \$1.00 per share

The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation are not to be divided into classes.

ARTICLE V

DIVIDENDS

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or in shares of the capital stock of the corporation.

ARTICLE VI

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of his corporation, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

PRINCIPAL PLACE OF BUSINESS

The principal office of the corporation shall be located at:

**3582 W Broward Blvd
FT. Lauderdale, Fl 33311**

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the corporation is:

**3582 W. Broward Blvd.
FT. Lauderdale, FL. 33311**

The name and address of the initial registered agent of the corporation is:

**NEVILLE ANDERSON.
3582 W. Broward Blvd.
FT. Lauderdale, FL. 33311**

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the by-laws. The names and addressees of the initial directors of this corporation are:

**Claude Chito 65%
3582 W. Broward Blvd..
FT Lauderdale FL. 33311**

**Opal Cross 30%
3852 W. Broward Blvdt.
FT Lauderdale FL 33311**

**Robert Elliot 5%
3852 W. Broward Blvd.
Ft. Lauderdale, FL 33311**

ARTICLE X

INCORPORATORS

The name and addresses of the person signing these Articles are:

Claude Chito 65%
3582 W. Broward Blvd.,
FT Lauderdale FL 33311

Opal Cross 30%
3852 W. Broward Blvdt.
FT Lauderdale FL 33311

Robert Elliot 5%
3852 W. Broward Blvd.
FT Lauderdale, FL 33311

ARTICLE XI

ACTION OF DIRECTORS WITHOUT MEETING

The directors of this corporation may take action by written consent as provided by law.

ARTICLE XII

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XIII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV

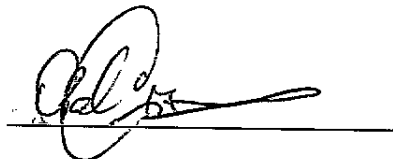
AMENDMENT

The corporation reserves this right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 19TH day of SEPTEMBER 2001.



Claude Chito



Opal Cross

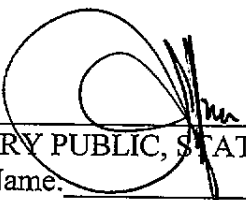


Robert Elliot

STATE OF FLORIDA }
 }
COUNTY OF DADE } SS
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Before me, the undersign authority, personally appeared, Claude Chito, Opal Cross and Paul Elliot to me well known and known to be the persons described in and who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed said instrument for the purpose therein expressed.

WITNESS my hand and seal this _____ day of _____, 1997



NOTARY PUBLIC, STATE OF FLORIDA
Print Name. _____

My Commission Expires:

JUNIOR DELISSER
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC888793
EXPIRES 12/28/2003
BONDED THRU ASA 1-888-NOTARYS

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with section 48.091, FLORIDA STATUTES, the following is submitted That. **BACK A YARD CARIBBEAN TAKE OUT RESTURANT & GROCERY INC** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named **NEVILLE ANDERSON**, located at 3582 W. Broward Blvd. FT. Lauderdale, Florida, 33311, as its agent to accept service of process within Florida

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 19 day of SEPTEMBER 2001.


NEVILLE ANDERSON

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA