

LAW OFFICES

**HAROLD J. TURK**

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VIA FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
401 East Gaines Street  
Tallahassee, FL 33314

800004775148--4  
-01/15/02--01037--006  
\*\*\*\*122.50 \*\*\*\*\*78.75

**Re: J.R. TWELVE, INC**

Gentlemen(Madame):

Enclosed please find the Articles of Incorporation of J.R. TWELVE, Inc. Please file same and return a stamped copy to the undersigned, in the enclosed self-addressed stamped envelope.

Enclosed is a check in the amount of \$122.50, to cover the cost of filing, the corporation.

Very truly yours,

Harold J. Turk

HJT/gmr  
Enclosures

FILED  
02 JAN 15 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*[Handwritten signature]*

**ARTICLES OF INCORPORATION  
OF  
J.R. TWELVE, INC.**

We, the undersigned, being of legal age and natural persons, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation and its initial principal office shall be:

J.R. TWELVE, INC.  
c/o Johnny Rockets  
The Falls Shopping Center  
8888 S.W. 136th Street  
Miami, Florida 33156

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE II**

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

| Number of Shares<br><u>Authorized</u> | Par Value<br><u>Per Share</u> | Class of<br><u>Stock</u> |
|---------------------------------------|-------------------------------|--------------------------|
| 1000                                  | \$1.00                        | Common                   |

All of the said sock shall be payable in cash, property, real or personal, labor or services in lieu of cash: at a just valuation to be fixed by the Board of Directors of this corporation.

**ARTICLE IV**

The corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE V**

The initial registered office of this corporation shall be at 1428 Brickell Avenue,

Suite 206, Miami, Florida, 33131, with the privilege of having its offices and branch offices at other places within or without of State of Florida. The initial registered agent at that address shall be Harold J. Turk.

#### **ARTICLE VI**

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

#### **ARTICLE VII**

The names and addresses of the first Directors of the corporation, who shall hold office for the first year, or until their successors are duly elected and qualified shall be:

| <u>Name</u>      | <u>Address</u>                                             |
|------------------|------------------------------------------------------------|
| KENNETH ELDRIDGE | 10900 S.W. 69 <sup>th</sup> Avenue<br>MIAMI, FLORIDA 33156 |
| DIANA ELDRIDGE   | 10900 S.W. 69 <sup>th</sup> Avenue<br>MIAMI, FLORIDA 33156 |

#### **ARTICLE VIII**

The names and addresses of the Subscribers:

##### Name and Address

KENNETH ELDRIDGE  
10900 S.W. 69<sup>th</sup> Avenue  
MIAMI, FLORIDA 33156

DIANA ELDRIDGE  
10900 S. W. 69<sup>th</sup> Avenue  
MIAMI, FLORIDA 33156

#### **ARTICLE IX**

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 director or officers of, such other corporation. Any director may be a member, may be a 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 and shall be disclosed or shall have been known to the Board of

Directors or a majority thereof, and any director of this 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.

#### **ARTICLE X**

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its stockholders and the dividends due them for any indebtedness of such stockholders to the corporation.

#### **ARTICLE XI**

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

#### **ARTICLE XII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

Harold J. Turk, Esquire  
1428 Brickell Avenue, Suite 206  
Miami, Florida 33131


**IN WITNESS WHEREOF**, the undersigned, has set his hand and seals on January 11, 2002.

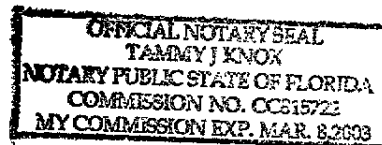
  
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA }  
COUNTY OF MIAMI-DADE }

Before me, the undersigned authority, personally appeared HAROLD J. TURK, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

11th WITNESS my hand and official seal in the State and County aforesaid this day of January, 2002..

  
Notary Public - State of Florida at large




My commission expires:

**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 THE FLORIDA STATUTES , THE FOLLOWIING  
IS SUBMITTED:

HAROLD J. TURK  
1428 BRICKELL AVENUE  
SUITE 206  
MIAMI, FLORIDA 33131

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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES.

  
REGISTERED AGENT  
January 11, th 2002  
DATE

FILED  
JAN 11 2002  
8:37  
CLERK OF DISTRICT COURT  
MIAMI, FLORIDA