

TRANSMITTAL LETTER

PO2000070192

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: JACKIE ONE RESTAURANT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300005368633--4
-06/25/02--01033--003
*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: SOLANGE LOUIMERE
Name (Printed or typed)

540 WEST ATLANTIC AVE
Address

DELRAY BEACH, FL 33444
City, State & Zip

(561) 272-2552
Daytime Telephone number

FILED
02 JUN 25 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

**Article of Incorporation
Of
Jackie One Restaurant, Inc.**

FILED
02 JUN 25 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida business corporation Act, hereby adopt(s) the following articles of incorporation.

Article I - Name

The name of the corporation shall be Jackie One Restaurant, Inc.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be: 540 W Atlantic Avenue - Delray Beach, Fl 33444.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Existence

This corporation shall commence its existence effective upon receipt of these articles of incorporation.

Article V - Capital Stock

This corporation is authorized to issue one thousand (1000) shares of one (1) dollar par value common stock which shall be designated "Common Shares".

Article VI - Initial Board of Directors

The corporation shall initially have one (3) directors to hold office until the first annual meeting of stockholders, and their successors shall have duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time according to the By-laws. The name and address of the director is as follows:

Solange Louimere 1531 S Stonehaven Dr #3 Boyton B Fl 33436
Shirlie Louimere 1531 S Stonehaven Dr #3 Boyton B Fl 33436
Ahnél Anastase 1531 S Stonehaven Dr #3 Boyton B Fl 33436

Article VII - Initial Registered Agent

The name of the initial registered agent is E ACCOUNTANTS MAIL.COM LLC

Article VIII - Incorporators

The name of the person(s) signing these articles of Incorporation is:

SOLANGE LOUIMERE Solange Loumere 6-19-02
Print Name Signature Date

ANNEC ANESTASE [Signature] 6-19-02
Print Name Signature Date

Shelie Louimere [Signature] 6-19-02
Print Name Signature Date

Article IX - Amendment

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.

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED**

In compliance with section 607.0501, Florida statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

The corporation Jackie One Restaurant, Inc. desiring to organize or qualify under the laws of the state of Florida, has named Eaccountantsmall.com, LLC. 1437 NE 4th Avenue, Ft Lauderdale, Fl 33304, as 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. 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.


Signature

6-21-02
Date