

PO2000105467

TRANSMITTAL LETTER

02 SEP 26 PM 12:03  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: NEJCORP, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800008055748--3

-09/26/02--01052--011

\*\*\*\*\*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: Robert Tememe

Name (Printed or typed)

14641 SW 66 AVE

Address

MIAMI, FL 33158

City, State & Zip

(786) 242-7296

Daytime Telephone number

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

10-1-02

FILED  
02 SEP 26 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**NEJCORP, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is:

**NEJCORP, INC.**

**ARTICLE II. NATURE OF BUSINESS**

The nature of the business to be transacted by this corporation is:

Restaurant, general business.

To conduct business in, have one or more officers in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock having a nominal of \$1 par value.

**ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which the corporation will begin business is: ONE HUNDRED (\$100.00) Dollars.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. ADDRESS**

The initial post office address of the initial office of this corporation in the state of Florida is:

9517 S. Dixie Hwy

Miami, FL 33156

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VII. DIRECTORS**

The corporation shall have three Directors initially.

The number of Directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VIII. INITIAL DIRECTORS AND OFFICERS**

The name and post office addresses of the members of the first Board of Directors and first officers are;

NAME	ADDRESS	OFFICE
Nathalie Cormouls-Houles	9517 S. Dixie Hwy, Miami, FL 33156	P/D
Eric Cormouls-Houles	9517 S. Dixie Hwy, Miami, FL 33156	T
Jerome Cormouls-Houles	9517 S. Dixie Hwy, Miami, FL 33156	S

**ARTICLE IX. SUBSCRIBERS**

The name and post office address of each subscriber to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Nathalie Cormouls-Houles	9517 S. Dixie Hwy, Miami, FL 33156

**ARTICLE X. REGISTERED OFFICE AND REGISTERED AGENT**

The name and street address of the initial registered agent of the corporation shall be:

Jerome Cormouls-Houles  
9517 S. Dixie Hwy, Miami, FL 33156

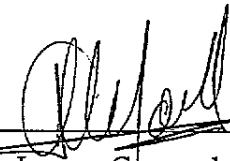
**ARTICLE XI. INDEMNIFICATION**

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

**ARTICLE XII. AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at stockholders' Meeting by a majority of the stock entitled to vote thereon.

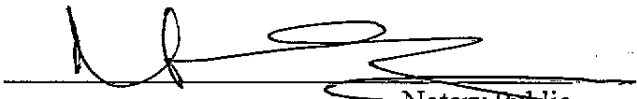
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12 day of SEPTEMBER, 2002

  
\_\_\_\_\_  
Jerome Cormouls-Houles  
Incorporator

STATE OF FLORIDA            )  
                                  *MADE*        ) S.S.  
COUNTY OF BROWARD        )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the County and State above to take acknowledgments, personally appeared Jerome Cormouls-Houles to me known to be the person described as Subscriber in and who executed the foregoing Articles of Incorporation, for the purposes therein expressed.

IN WITNESS WHEREOF, I have set my hand and official seal in the State and County above, this  
*12th* day of *September*, 2002



Notary Public  
State of Florida at Large

My Commission Expires:



Maria Guerra  
MY COMMISSION # DD114806 EXPIRES  
May 5, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE OF DESIGNATION**  
**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:
- 2.

**NEJCORP, INC.**

2. The name of the Registered Agent and address of the Registered Office is:

Jerome Cormouls-Houles  
9517 S. Dixie Hwy  
Miami, FL 33156

FILED  
02 SEP 26 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 that 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 obligation of my position as Registered Agent.

By: \_\_\_\_\_  
Registered Agent

STATE OF FLORIDA                     )  
  ) S.S  
COUNTY OF MIAMI-DADE         )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the County and State above to take acknowledgments, personally appeared Jerome Cormouls-Houles to me known to be the person who executed the foregoing Certificate, for the purposes therein expressed.

IN WITNESS WHEREOF, I have set my hand and official seal in the State and County above, this 12th day of September, 2002.

\_\_\_\_\_  
Notary Public  
State of Florida at Large

My Commission Expires:



Maria Guerra  
MY COMMISSION # DD114806 EXPIRES  
May 5, 2006  
BONDED THRU TROY FARM INSURANCE, INC.