

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Island Jack's, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
ISLAND JACK'S, INC.
A FLORIDA CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under The Florida Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

FIRST: The name of the Corporation (hereinafter called the "Corporation") is Island Jack's, Inc., a Florida corporation.

SECOND: The initial principal office and mailing address of the Corporation will be located at 845 N.E. 72nd Street, Boca Raton, Florida 33487.

THIRD: The Corporation is authorized to issue up to 1000 shares of capital stock.

FOURTH: The duration of the Corporation is to be perpetual.

FIFTH: The name and the mailing address of the incorporator is as follows:

<u>Name</u>	<u>Mailing Address</u>
Michael Anthony	845 N.E. 72nd Street Boca Raton, Florida 33487

SIXTH: The name and the street address and mailing address of the registered agent is as follows:

<u>Name</u>	<u>Mailing Address</u>
Michael Anthony	845 N.E. 72nd Street Boca Raton, Florida 33487

SEVENTH: The initial Board of Directors elected by the incorporator shall be comprised of the following two (2) individuals:

<u>Name</u>	<u>Mailing Address</u>
Michael Anthony	845 N.E. 72nd Street Boca Raton, Florida 33487
Larry Good	845 N.E. 72nd Street Boca Raton, Florida 33487

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Thereafter, the number of directors constituting the whole Board shall be fixed from time to time in the manner prescribed in the Bylaws.

EIGHTH: The initial Officers of the Corporation elected by the incorporator shall be comprised of the following two (2) individuals:

<u>Name</u>	<u>Mailing Address</u>	<u>Office</u>
Michael Anthony	845 N.E. 72nd Street Boca Raton, Florida 33487	President, Treasurer
Larry Good	845 N.E. 72nd Street Boca Raton, Florida 33487	Vice President, Secretary

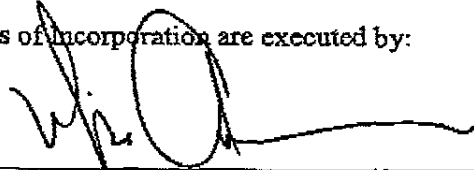
These individuals shall serve in the offices set forth above until their successors may be elected or appointed as set forth in the Bylaws of the Corporation.

NINTH: From time to time, and in furtherance of the purposes for which the Corporation is being organized, any of the provisions of these Articles of Incorporation may be amended, altered, or repealed, and other provisions authorized by the laws of the State of Florida at the time in force may be added or inserted in the manner and at the time prescribed by said laws.

TENTH: This Corporation shall be a Sub-S Chapter Corporation under the Internal Revenue Code.

ELEVENTH: The effective time of these Articles of Incorporation shall be upon filing.

IN WITNESS WHEREOF, these Articles of Incorporation are executed by:



MICHAEL ANTHONY

DATED: February 18, 2003

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REGISTERED AGENT DESIGNATION

Having been named to accept service of process for the above named Corporation, at the place designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby confirm that I am familiar with and accept the duties and responsibilities as Registered Agent for the Corporation.



MICHAEL ANTHONY, Registered Agent

2/18/03

Date

Address: 845 N.E. 72nd Street
Boca Raton, Florida 33487

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