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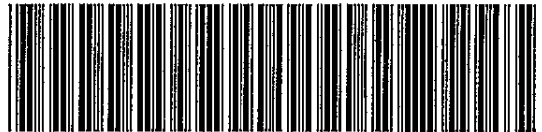
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 MAY -5 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

TRANSMITTAL LETTER

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

SUBJECT: The Jerk Shack, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Bibiana Villazon
Name (Printed or typed)

17313 SW 149 Place
Address

Miami, FL 33187
City, State & Zip

(305) 218-1998
Daytime Telephone number

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



THE JERK SHACK, INC.

**17313 SW 149 PLACE
MIAMI, FLORIDA 33187
(305) 278-8901**

April 30, 2003

Department of State
Division of Corporations
49 East Gaines Street
Tallahassee, Florida 32399

Enclosed please find our corporate filing for The Jerk Shack, Inc.

Enclosed is also a return Fed Ex Label for return to us. Kindly utilize this label for prompt return of this filing to us.

Sincerely,

The Jerk Shack, Inc.

ARTICLES OF INCORPORATION OF THE JERK SHACK, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

THE JERK SHACK, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be:

**17313 SW 149 Place
Miami, Florida 33187**

and the name of the initial Registered Agent for the corporation at that address is:

Bibiana Villazon

ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of two (2) director(s). The initial Board of Directors shall consist of:

Bibiana Villazon, President, Secretary
Heriberto E. Landa, Vice President, Treasurer

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Bibiana Villazon
17313 SW 149 Place
Miami, Florida 33187

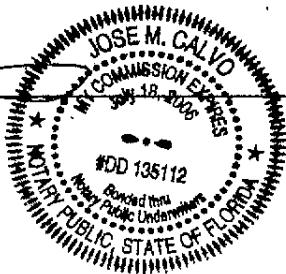
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 30 day of April, 2003.

~~Incorporator:~~ **Bibiana Villazon**

State of Florida) ss.
County of Dade

The foregoing instrument was acknowledged by me this 30 day of April, 2003
by: BRIANA VILLASON who is/are personally known by me or who
has/have produced: _____ as identification and who did not take an oath.

Notary Public
State of
My Commission Expires:



(SEAL)

The following is submitted in compliance with the laws of the State of Florida.

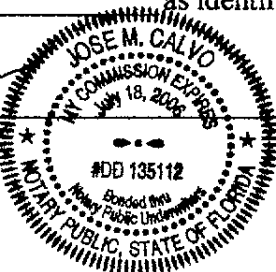
17313 SW 149 Place
Miami, Florida 33187

ACCEPTANCE:

Registered Agent: **Bibiana Villazon**

The foregoing instrument was acknowledged by me this 30 day of April, 2003 by: BIBIANA VILLAZON who is/are personally known by me or who has/have produced: _____ as identification and who did take an oath.

Notary Public
State of
My Commission Expires:



(SEAL)

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