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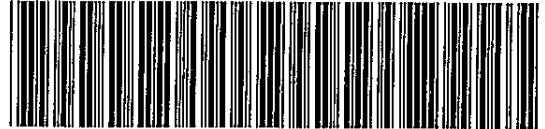
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: CHEZ MAGGY INTERNATIONAL Food, 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: ALAND PIERRE-CANEL, CPA, PA
Name (Printed or typed)

P.O. Box 370305
Address

Miami, FL 33137
City, State & Zip

(305) 892-8547
Daytime Telephone number

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

Check # 611

**ARTICLES OF INCORPORATION
OF
CHEZ MAGGY INTERNATIONAL FOOD, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is **CHEZ MAGGY INTERNATIONAL FOOD, INC.**

ARTICLE II. NATURE OF BUSINESS

This corporation shall engage in buying and selling various goods wholesale and retail.

ARTICLE III. PRINCIPAL OFFICE

The address of the principal office of this corporation is 7455 NE 2nd Ave, Miami, FL 33138, which is also the mailing address of the corporation.

ARTICLE IV INCORPORATOR

The name and address of the incorporator is:

*Pierre Sadraque Jean
7455 NE 2nd Ave
Miami, FL 33138*

ARTICLE V. ORIGINAL SHAREHOLDERS

The name and address of the original shareholders of this corporation are:

*Pierre Sadraque Jean
7455 NE 2nd Ave
Miami, FL 33138*

*Marie Maggy Jean
11620 NW 56th Dr. Apt 104
Coral Springs, FL 33076*

ARTICLE VI. PRESIDENT

The initial president of the corporation shall be Marie Maggy Jean, whose street and mailing address shall be 11620 NW 56th Dr. Apt. 104, Coral Springs, FL 33076.

ARTICLE VII. CORPORATE CAPITALIZATION

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock, each having a par value of ONE DOLLAR (\$1.00).

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VIII. POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable laws or these Articles of Incorporation.

ARTICLE IX. TERMS OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE X. TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE XI. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 11620 NW 56th Dr. Apt. 104 Coral Springs, FL 33076. The name of the initial registered agent of the Corporation is Marie Maggy Jean.

ARTICLE XII. BY LAWS

The Board of Directors (s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE XIII. BOARD OF DIRECTORS

The initial Board of Directors is composed as follows:

President: Marie Maggy Jean
Vice-President: Pierre Sadraque Jean
Secretary: Pierre Sadraque Jean
Treasurer: Pierre Sadraque Jean

ARTICLE XIV. EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XV. AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment thereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all the rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE XVI. SHAREHOLDERS' RESTRICTIVE AGREEMENT

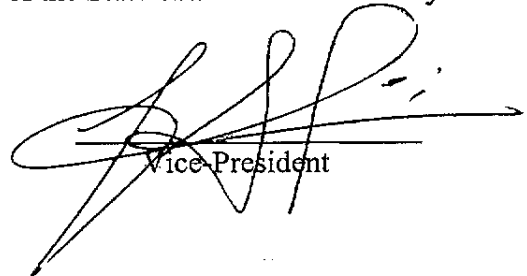
All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the right of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of Shareholders Restrictive Agreement, if any, is on file at the principal office of Corporation.

ARTICLE XVII. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledge and file the foregoing Articles of Incorporation under the laws of the State of Florida this 21st day of April 2004.

Pierre Sadraque Jean


Vice President

STATE OF FLORIDA)

COUNTY OF)

The foregoing Articles of Incorporation of Chez Maggy International Food, Inc. were acknowledged before me this 22 day of April 2004 by the above-mentioned individual who is personally known to me or has produced identification and upon oath has acknowledged being such.


NOTARY PUBLIC

My commission expires:



Tanya Gonzalez
Commission # CC 997221
Expires Jan. 28, 2005
Bonded For
Atlantic Booking Co., Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT OF REGISTERED AGENT

Marie Maggy Jean having a business office located at 11620 NW 56th Dr. Apt. 104 which is the address of the registered office, and having been designated the Registered Agent in the above and foregoing Articles of Incorporation is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

BY: Marie M. Jean

Date: 4.20.04