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Requestor's Name

Address

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CORPORATION(S) NAME

J. Pak Management, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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**ARTICLES OF INCORPORATION**

**OF**

**J. PAK MANAGEMENT, INC.**

FILED  
05 FEB 11 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is J. PAK MANAGEMENT, INC.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of the State of Florida, including but not limited to the operation of a commercial restaurant enterprise.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock, each share having the par value of \$1.00.

**ARTICLE V - ADDRESS**

The principal office of this corporation is 13850 Elder Court,  
Wellington, Florida 33414

**ARTICLE VI - REGISTERED AGENT**

The initial Registered Agent of this corporation is Johnny Pak, 13850 Elder Court,  
Wellington, FL 33414.

**ARTICLE VII - DIRECTOR**

The corporation shall have one (1) Director initially whose name and address is as follows:

Johnny Pak  
13850 Elder Court  
Wellington, FL 33414

**ARTICLE VIII - SUBSCRIBER**

The name and street address of the incorporator of this corporation is as follows:

Johnny Pak  
13850 Elder Court  
Wellington, FL 33414

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing  
Articles of Incorporation this 10<sup>th</sup> day of February, 2005.

  
\_\_\_\_\_  
Johnny Pak

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me personally appeared Johnny Pak, to me well known and known to me  
to be the individual described in and who executed the foregoing Articles of Incorporation, and  
acknowledged before me that she executed the same for the purpose therein expressed.

WITNESSED my hand and seal in the County and State named above this 10<sup>th</sup> day  
of February, 2005.



Richard S. Russell  
MY COMMISSION # DD061183 EXPIRES  
November 9, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.

[Signature]  
Notary Public Richard S Russell

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

2-10-05  
Dated

[Signature]  
Johnny Pak