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DIVISION OF CORFERENCES 05 AUG -2 PH 3: 57

W05-35-695

B. McKnight AUG 0 2 2005

# Law Offices of Harold J. Turk 201 Alhambra Circle, 12<sup>th</sup> Floor Coral Gables, Florida 33134

Tel. (305) 442-7000 Fax. (305) 448-9927

haroldturk@hotmail.com

July 25, 2005

<u>Via Fedex</u>

Secretary of State Division of Corporations 401 East Gaines Street Tallahassee, FL 33314

# Re: J.R. SIXTEEN, INC. - ARTICLES OF INCORPORATION

Gentlemen(Madame):

Enclosed please find the Articles of Incorporation of J.R. Fifteen, Inc. Please file same and return a stamped copy to the undersigned, in the enclosed self-addressed stamped envelope.

Enclosed is a check in the amount of \$ 78.75, to cover the cost of filing. Should you have any questions, please feel free to contact me at the above telephone number.

Very touly yours Harold J. Tr

HJT/gmr Enclosures



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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 28, 2005

LAW OFFICES OF HAROLD J TURK 201 ALHAMBRA CIRCLE 12TH FLOOR CORAL GABLES, FL 33134

SUBJECT: J.R. SIXTEEN, INC. Ref. Number: W05000035695

We have received your document for J.R. SIXTEEN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filings Section

Letter Number: 205A00049020

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# ARTICLES OF INCORPORATION OF J.R. SIXTEEN, INC.

We, the undersigned, being of legal age and natural persons, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

# ARTICLE I

The name of this corporation and its initial principal office shall be:

J.R. SIXTEEN, INC. c/o Johnny Rockets The Falls Shopping Center 8888 S.W. 136th Street Miami, Florida 33156

## ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

#### **ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of
Authorized	Per Share	Stock
1,000	\$1.00	common

All of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash: at a just valuation to be fixed by the Board of Directors of this corporation.

## ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

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## ARTICLE V

The initial registered agent of the Corporation shall be Harold J.. Turk, with offices located at 201 Alhambra Circle, 12<sup>th</sup> Floor, Coral Gables, Florida 33134

# ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

#### ARTICLE VII

The names and addresses of the first Directors of the corporation, who shall hold office for the first year, or until their successors are duly elected and qualified shall be:

<u>Name</u>

KENNETH ELDRIDGE

Address

c/o Johnny Rockets The Falls Shopping Center 8888 S.W. 136 Street Miami, Florida 33156

DIANA ELDRIDGE

c/o Johnny Rockets The Falls Shopping Center 8888 S.W. 136 Street Miami, Florida 33156

#### **ARTICLE VIII**

The names and addresses of the Subscribers:

Name and Address

KENNETH ELDRIDGE c/o Johnny Rockets The Falls Shopping Center 8888 S.W. 136 Street Miami, Florida 33156 DIANA ELDRIDGE c/o Johnny Rockets The Falls Shopping Center 8888 S.W. 136 Street Miami, Florida 33156

#### ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are financially or otherwise interested in, or are director or officers of, such other corporation. Any director may be a member, may be a party to, or may be financially, or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested and shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this other corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

## ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its stockholders and the dividends due them for any indebtedness of such stockholders to the corporation.

## ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

#### ARTICLE XII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Harold J. Turk, Esquire 201 Alhambra Circle, 12<sup>th</sup> Floor Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned, has set his hand and seals on July 25, 2005.

# STATE OF FLORIDA} COUNTY OF MIAMI-DADE }

Before me, the undersigned authority, personally appeared HAROLD J. TURK, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this day of July, 2005.

Public - State of Florida at large

My commission expires: 10/8/01

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH THE FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

HAROLD J. TURK 201 ALHAMBRA Circle 12<sup>th</sup> FLOOR CORAL GABLES, FLORIDA 33134

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

OHILDA V. NODARSE MY COMMISSION # DD 256925 EXPIRES: October 8, 2007

REGISTERED AGENT Printed Name: <u>Harold J.Turk</u> Dated: July 25, 2005.