

POL0000014586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

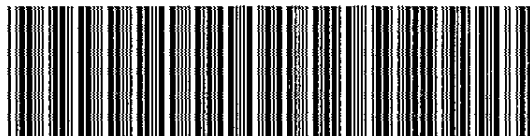
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700064626457

01/27/06 -01012--020 **87.50

FILED
2006 JAN 27 PM 1:53
TALLAHASSEE FLORIDA

2/1/06

Kenneth F. Kielbania
ATTORNEY AT LAW

TELEPHONE
(954) 785-1040

PLEASE REPLY TO
P.O. BOX 2012
POMPANO BEACH • FL 33061

January 25, 2006

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
POB 6327
Tallahassee, Florida 32314

FILED
2006 JAN 27 PM 1:53
TALLAHASSEE FLORIDA

RE: JACK O'CONNELL RESTAURANT CONSULTING INC.

Gentlemen:

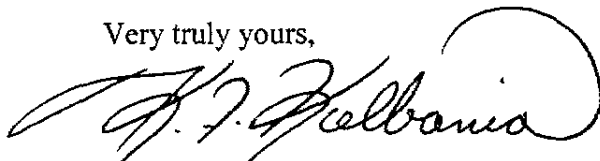
Enclosed herewith is an original and one copy of Articles of Incorporation for the above-captioned corporation.

Kindly file and return one certified copy of same to the undersigned in the enclosed self-addressed, stamped envelope provided for your convenience.

Also enclosed is a check for \$87.50 to cover the cost of filing and certification.

Thank you for your prompt attention to this matter. If you have any questions, please contact this office.

Very truly yours,


Kenneth F. Kielbania
Attorney At Law

ARTICLES OF INCORPORATION

OF

JACK O'CONNELL RESTAURANT CONSULTING, INC.

ARTICLE I

CORPORATE NAME

The name of the Corporation shall be:

JACK O'CONNELL RESTAURANT CONSULTING, INC.

8170 NW 47 Drive, Coral Springs, FL 33067

2016 JAN 27 PM 1:53
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01/27/16 BY 60322
UCBA

FILED

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity of business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue:

One Thousand (1,000) COMMON SHARES.

The shares of stock authorized shall be no par value. The consideration to be paid for

each share shall be fixed at the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT

AND

INITIAL REGISTERED OFFICE

This Corporation's Initial Registered Agent and Registered Office is the State of Florida shall be:

John F. O'Connell, 8170 NW 47 Drive, Coral Springs, FL 33067

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI

INITIAL DIRECTORS

The name and address of the director(s) are:

John F. O'Connell, 8170 NW 47 Drive, Coral Springs, FL 33067

The member(s) of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VII

INCORPORATORS

The name and address of each Incorporator executing these Article of
Incorporation is:

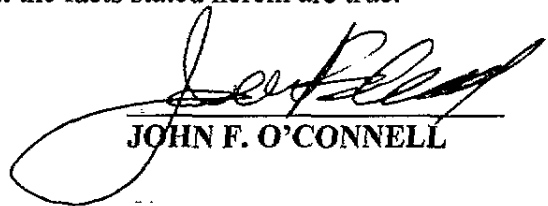
John F. O'Connell, 8170 NW 47 Drive, Coral Springs, FL 33067

ARTICLE VIII

COMMENCEMENT DATE

Corporate existence will commence on date Articles of Incorporation are
approved.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to
do business within the State of Florida, does hereby make and file these Articles of
Incorporation, hereby declaring and certifying that the facts stated herein are true.


JOHN F. O'CONNELL

STATE OF FLORIDA)

COUNTY OF BROWARD)

BE IT REMEMBERED that on this day before me a Notary Public duly authorized
in the State and County named above to take acknowledgments, personally appeared
JOHN F. O'CONNELL to me known to be the person described as Incorporator in the
foregoing Articles of Incorporation.

WITNESS my hand and official seal this 25 day of JANUARY, 2006.

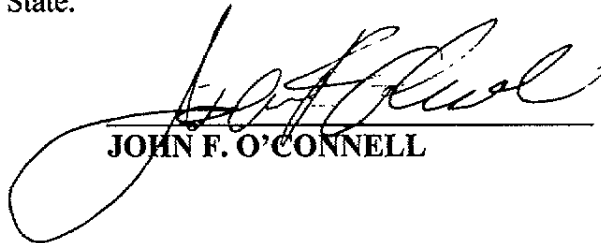


Notary Public
My Commission Expires:



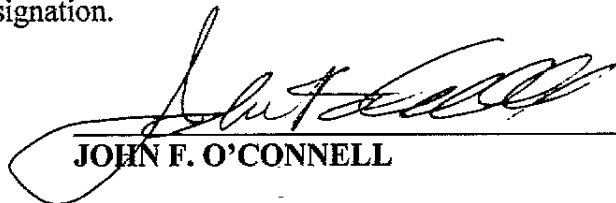
Kenneth F. Kiebania
My Commission DD192732
Expires March 12, 2007

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates **JOHN F. O'CONNELL, 8170 NW 47 Drive, Coral Springs, FL 33067** as Registered Agent to accept service of process within this State.



JOHN F. O'CONNELL

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.



JOHN F. O'CONNELL

FILED
2006 JAN 27 PM 1:53
TALLAHASSEE - FLORIDA