

PO7000045/33

(Requestor's Name)

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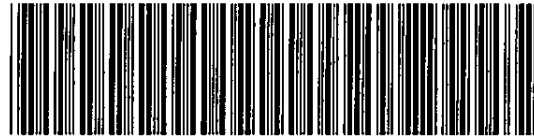
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
07 APR 11 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE APR 12 2007

COVER LETTER

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

SUBJECT: PAPA JACKS SEAFOOD 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: TYRONE THOMAS

Name (Printed or typed)

P.O. BOX 10372

Address

JACKSONVILLE, FL 32247

City, State & Zip

904 716-1362

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
PAPA JACK'S SEAFOOD SHACK, INC.

FILED
07 APR 11 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of the corporation is , **PAPA JACK'S SEAFOOD SHACK, INC.**

ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

This corporation is organized for the purpose of Seafood Restaurant permitted under the laws of United States and the State of Florida.

ARTICLE IV - AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have the authority to issue is 10,000 shares of capital stock for the par value of \$1.00 per share, The sum of \$ 10,000.00, the par value of all of capital stock for the corporation that have been issued, shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Director, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. The shares of the corporation are not to be divided into classes, and the corporation is not authorized to issue shares in series.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal place of business of the corporation is located in Duval County, Florida, and the address is 3125 North Pearl Street Jacksonville, Florida 32206

The name of the initial registered agent is Tyrone Thomas, and the initial office is 3125 North Pearl Street Jacksonville, Florida 32206, .

ARTICLE VI - DIRECTORS

The initial Board of Director shall consist of One (1) member who need not be a resident of the State of Florida or a shareholder of the corporation.

ARTICLE VII - INITIAL DIRECTORS

The names and addresses of persons who shall serve as Directors until the first annual meeting of the shareholder, or until their successors shall have elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Tyrone Thomas	5201 Atlantic Blvd
CEO\President	Jacksonville, FL 32207

ARTICLE VIII - PREEMPTIVE RIGHT

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for money, or any property or service from time to time, in addition to stock authorized and issued by corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently and issued.

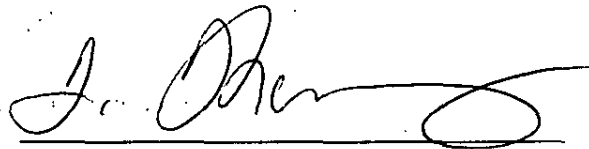
ARTICLE IX - CUMULATIVE VOTE

The shareholders of the corporation shall be allowed to vote their shares cumulatively so as to give candidate as many votes as the number of director to be elected, multiplied by the number of his shares, to distribute them among as many candidates as may wish. Notice must be given by any shareholder to the president or a Vice-President of said corporation not less than twenty-four (24) hours prior to the time set for the holding of a shareholder's meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

ARTICLE X - SECTION 1244

This corporation and the shareholders hereof shall be Section 1244 of the United States Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Duval, Florida, on this 10 day of April 2007

A handwritten signature in dark ink, appearing to read 'Tyrone Thomas', is written over a horizontal line.

Tyrone Thomas, *Incorporator*

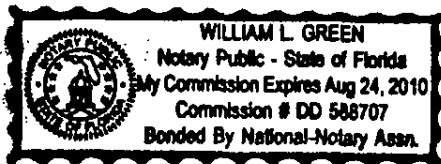
STATE OF FLORIDA
COUNTY OF DUVAL


FILED
07 APR 11 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared, **Tyrone Thomas.**,
Who is well known to be the person described in and who subscribed the above Articles of
Incorporation and he did freely and voluntarily acknowledge before set and me according to
the law that he made subscribed the same for the uses and purposes therein mentioned forth

IN WITNESS WHEREOF, I have hereunto set My hand and official seal

Jacksonville, Duval County, Florida, 10 day April 2007






Notary Public- State of Florida
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts his designation as registered agent for
Tyrone Thomas, INC



Tyrone Thomas