# 38510100

(Requestor's Name)
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PICK-UP WAIT MAIL
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## COVER LETTER

Registration Section

TO:

Division of C	Corporations		
SUBJECT: JKFO	XLINE, INC		
SCBSECT		ng Florida Profit Cor	poration)
			ration, and fees are submitted to orporation" in accordance with s.
Please return all corr	espondence concerning	g this matter to:	
RICHARD BAR			
	(Contact Person)		
RICHARD BAF	ROUH PA		
	(Firm/Company)		
10800 NW 5T	ST		
	(Address)		
PLANTATION,	FL 33324		
(	City, State and Zip Code)		
For further information	on concerning this ma	tter, please call:	
RICHARD BAROUH at (		at ( 954	, 424-2154
(Name of Co	ntact Person)		and Daytime Telephone Number)
Enclosed is a check	for the following amou	ınt:	
\$105.00 Filing Fees	\$113.75 Filing Fees and Certificate of Status	\$113.75 Filing and Certified Cop	
STREET ADDRESS:		MAILI	NG ADDRESS:
Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314	

# $\frac{\textbf{Certificate of Conversion}}{\textbf{For}}$

## "Other Business Entity"

Into

### Florida Profit Corporation

This Certificate of Conversion <u>and attached Articles of Incorporation</u> are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:	
JKFOXLINE, LLC	
(Enter Name of Other Business Entity)	
2. The "Other Business Entity" is a LLC  (Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)	
first organized, formed or incorporated under the laws of FLORIDA  (Enter state, or if a non-U.S. entity, the name of the country)	
on_08-10-07	
(Enter date "Other Business Entity" was first organized, formed or incorporated)	
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:	2
4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:  JKFOXLINE, INC	07 SFP

(Enter Name of Florida Profit Corporation)

POLIVICA SE NOISIAIO

5. If not effective on the date of filing, enter the effective date: 08/10/07 (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)
Signed this 1ST day of SEPTEMBER , 20 07
Signature:(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)
Printed Name: KIMLIE FOX

Fees:

Certificate of Conversion:

\$35.00

Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:

\$70.00

\$8.75 (Optional) \$8.75 (Optional)

#### ARTICLES OF INCORPORATION

#### OF JKFOXLINE, INC

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A PROFIT CORPORATION UNDER CHAPTER 607 OF THE FLORIDA STATUTES, HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

#### ARTICLE I

## THE NAME OF THE CORPORATION SHALL BE JKFOXLINE, INC

#### **ARTICLE II**

THIS CORPORATION SHALL COMMENCE EXISTENCE UPON THE DATE OF FILING WITH THE DIVISION OF CORPORATIONS, STATE OF FLORIDA, AND SHALL HAVE PERPETUAL EXISTENCE.

#### **ARTICLE III**

THE PLACE OF BUSINESS OF THIS CORPORATION IS: 2527 BEACH CT SINGER ISLAND, FL 33413

#### ARTICLE IV

THE GENERAL NATURE OF BUSINESS OF THIS CORPORATION IS FOOD SERVICES

#### ARTICLE V

THE AGGREGATE NUMBER OF SHARES, WHICH THIS CORPORATION SHALL HAVE AUTHORITY TO ISSUE, IS 1000 SHARES HAVING A PAR VALUE OF \$1.00. UNLESS OTHERWISE STATED IN THESE ARTICLES, OR IN AN AMENDMENT TO THESE ARTICLES, THERE SHALL ONLY BE ONE (1) CLASS OF STOCK.

#### ARTICLE VI

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION SHALL BE:

RICHARD BAROUH 10800 NW 5<sup>TH</sup> STREET PLANTATION, FL 33324 ARTICLE VII

THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION SHALL BE:

KIMLIE FOX 2527 BEACH CT SINGER ISLAND, FL 33413

#### ARTICLE VIII

THE NAME AND STREET ADDRESS OF THE INITIAL SHAREHOLDERS OF THIS CORPORATION SHALL BE:

KIMLIE FOX 2527 BEACH CT SINGER ISLAND, FL 33413

#### ARTICLE IX

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS OF THE CORPORATION SHALL BE:

KIMLIE FOX 2527 BEACH CT SINGER ISLAND, FL 33413

#### ARTICLE X

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS: KIMLIE FOX 2527 BEACH CT SINGER ISLAND, FL 33413

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS  $31^{\rm ST}\,$  DAY OF AUGUST, 2007

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNITURE REGISTERED AGENT

**DATE** 

SIGNITURE/INCORPORATOR