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SECRETARY OF STATE



# TRANSMITTAL LETTER

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

SUBJECT:	JENNIFER'S DELITES RESTAURANT & TAKEOUT, INC.			
<del></del>	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:	
\$70.00 Filing Fee	<ul><li></li></ul>	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PPY REQUIRED	
FROM:	Roosevelt Gabriel, Registered Agent  Name (Printed or typed)		<u>t</u>	
410 N.W. 130th Street Address				
	North Miami, Florida 33168-3747  City, State & Zip			
	305-97	9-8857 Felephone number	<del></del>	

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

# **Articles of Incorporation**

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

# **FIRST**

The name of the corporation is: JENNIFER'S DELITES RESTAURANT & TAKEOUT, INC.

#### **SECOND**

The period of its duration is Indefinite.

#### **THIRD**

The purpose of the corporation is: Specialty Restaurant

#### **FOURTH**

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

### **FIFTH**

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

#### SIXTH

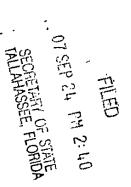
Cumulative Voting of shares of stock are authorized.

# **SEVENTH**

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

# **EIGHT**

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.



#### **NINTH**

The address of the initial Registered Office of the corporation is: 410 N.W. 130th Street North Miami, Florida 33168-3747 and the name of it's initial Registered Agent at such address is: Roosevelt Gabriel

#### **TENTH**

Address of the principal place of business is: 11633 N.W. 7th Avenue Miami, Florida 33168

#### **ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is Two, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>

\* Roosevelt Gabriel, Dir./.Pres. 410 N.W. 130th Street North Miami, Florida 33168-3747

\* Nivia GabrielDir./V.Pres. 410 N.W. 130th Street North Miami, Florida 33168-3747

# **TWELFTH**

The name and address of each incorporator is:

# <u>NAME</u> <u>ADDRESS</u>

\* Roosevelt Gabriel, Dir/. Pres. 410 N.W. 130th Street North Miami, Florida 33168-3747

\* Nivia Gabriel, Dir./V.Pres. 410 N.W. 130th Street North Miami, Florida 33168-3747

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Date: September 19th, 2007

Roosevelt Gabriel, Dir/Pres, Incorporator

Nivia Gabriel, Dir./V.Pres., Incorporator

Having been named as Registered Agent and to accept services of process for the stated 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, my position as Registered Agent.

Roosevelt Gabriel, Dir/Pres, Registered Agent