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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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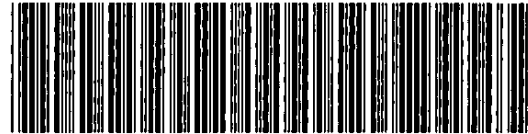
(Business Entity Name)

(Document Number)

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FILED
2001 OCT - 8 P 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-9-07
200

COVER LETTER

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

SUBJECT: RISE-N-SHINE CARIBBEAN RESTAURANT, 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: MARC C. DALEY

Name (Printed or typed)

3801 N MAIN STREET

Address

JACKSONVILLE, FLORIDA 32206

City, State & Zip

904-798-8500

Daytime Telephone number

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

ARTICLE OF INCORPORATION
Of
RISE-N-SHINE CARIBBEAN RESTAURANT, INC.
a Florida Corporation

FILED
2007 OCT -8 P 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby make form a corporation, and for such purpose I hereby make, execute and adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation shall be: **Rise-N-Shine Caribbean Restaurant, Inc.**, a Florida corporation

ARTICLE TWO

The initial principal place of business and mailing address shall be:

3801 N Main Street
Jacksonville, Florida 32206

ARTICLE THREE

This corporation is organized for the purpose of transacting any or all-lawful business

ARTICLE FOUR

This corporation is authorized to issue 1,000 shares at One Dollar (\$1.00) par value common stock.

ARTICLE FIVE

INCORPORATORS

The name and address of the person signing these articles is

Marc C. Daley
3801 N. Main Street
Jacksonville, Florida 32206

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ARTICLE SIX

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors, subject to the approval of the shareholders.

ARTICLE SEVEN

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof at the price at which it is offered to others.

ARTICLE EIGHT

The street address of the initial registered principal office of this corporation is 3801 N. Main Street, Jacksonville, Florida 32206 and the name of the initial registered agent of this corporation at this address is Marc C. Daley.

ARTICLE NINE

INITIAL BOARD OF DIRECTORS

This organization shall have One (1) director initially. The number of directors may increase or decrease from time to time by the by-laws but shall never be more than twelve. The name and address of the director of this corporation is:

Marc C. Daley
3801 N. Main Street
Jacksonville, Florida 32206

ARTICLE TEN

SHAREHOLDERS QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitle to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

ARTICLE ELEVEN

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE TWELVE

This corporation, through its shareholders, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

ARTICLE THIRTEEN

REGISTERED AGENT

The name and address of the registered agent for the corporation shall be:

Marc C. Daley
3801 N. Main Street
Jacksonville, Florida 32206

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

X Marc Daley
Signature/Registered agent

10 4 07
Date

X Marc Daley
Signature/Incorporator

10 4 07
Date

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of October, 2007

X Marc Daley
Marc C. Daley, President

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was sworn to and subscribed before me this 4th day of October, 2007, by Marc C. Daley, () who has produced _____ as identification or ☒ who is personally known by me

[Signature]
Signature of person taking Oath

AUGUSTINE ENOFE
Printed name of person taking Oath

