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2008 SEP 22 AM 7:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/22

## COVER LETTER

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

**SUBJECT:** PJ's Stony Frags, 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      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** Paul Jenner

Name (Printed or typed)

4001 NE 18 Ave

Address

Pompano Beach, Fl 33064

City, State & Zip

954.232.4139

Daytime Telephone number

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

Articles of Incorporation  
Of  
PJ's Stony Frags, Inc.

FILED  
2008 SEP 22 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*I, the undersigned, acting as incorporator for the purpose of becoming a corporation  
Under the laws of the State of Florida, By and under the provisions of the Statutes of the  
State of Florida, providing for the formulation, liability, rights and privileges and  
Immunities of a corporation for profit.*

**ARTICLE I**

The name of the corporation shall be: PJ's Stony Frags, Inc.

**ARTICLE II**

The Principal office of this corporation shall be situated at 4001 NE 18 Ave, Pompano Beach, Fl 33064. Said corporation shall have the rights and privileges of business in such states of the United States and foreign countries whenever the Board of Directors may from time to time order and establish.

**ARTICLE III**

The street address of this corporation's initial registered office will be 4001 NE 18 Ave. Pompano Beach, Florida 33064 and the name of its initial registered agent is Paul Jenner at such address.

## **ARTICLE IV**

The nature of the business and the purposes to be transacted are to engage in and have unlimited power to do any lawful act concerning any of all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Law.

## **ARTICLE V**

The total authorized capital stock of this corporation shall be \$10,000.00, divided into a maximum of 10,000 shares, which shall be of common stock of par value of \$1.00 each, fully paid and non-assessable.

All such stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

In case a stockholder desires to sell his share or shares of stock, he must first offer them for sale to the remaining stockholders, it being the intention hereof to give them a preference in the purchase of same, and any attempted sale in violation of this provision is null and void. A stockholder desiring to sell his stock shall file notice in writing of his intention with the Secretary of the corporation, stating the terms of the sale, and unless his terms are accepted by any or all of the other shareholders, or the corporation, within six months thereafter they shall be deemed to have waived their privilege of purchasing, and he shall be at liberty to sell to anyone else, according to the same terms as filed with the corporation.

## **ARTICLE VI**

The amount of capital with which the corporation shall commence business shall not be less than \$500.00.

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## **ARTICLE VII**

The corporation shall have perpetual existence, unless sooner dissolved according to law.

## **ARTICLE VIII**

The business of this corporation shall be conducted by a board of Directors consisting of one or more persons.

The officers of this corporation shall be a President, a Secretary, and a Treasurer, and such other officers as shall be appointed in accordance with the By-Laws of this corporation.

## **ARTICLE IX**

The names and addresses of the members of the first board of directors, who shall hold office from the organization of this corporation to the first annual meeting, or until their successors are elected and have qualified, are as follows:

Name

Paul Jenner

address

4001 Ne 18 Ave

Pompano Beach, Fl 33064

## **ARTICLE X**

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

Name

Paul Jenner

President

Secretary/Treasurer

address

4001 Ne 18 Ave

Pompano Beach, Fl 33064

## **ARTICLE XI**

The name and address of the incorporator signing these Articles of Incorporation are:

Name

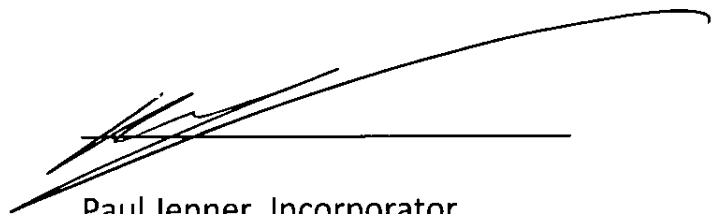
Paul Jenner

address

4001 Ne 18 Ave

Pompano Beach, Fl 33064

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation at Pompano Beach, Broward County, this 17<sup>th</sup> day of August 2008.

A handwritten signature in black ink, appearing to read 'Paul Jenner', is written over a horizontal line. The signature is stylized with multiple overlapping strokes.

Paul Jenner, Incorporator

# Certificate of Designation of Registered Agent/Registered Office

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: PJ's Stony Frags, inc.

2. The name and address of the registered agent is:

Paul Jenner

4001 NE 18 Ave

Pompano Beach, Fl

33064

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and 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.*

  
Paul Jenner, Registered Agent

Date

FILED  
2008 SEP 22 AM 7:58  
CLERK OF STATE  
TALLAHASSEE, FLORIDA  
27 Aug 2008