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TALLAHASSEE, FLORIDA

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we

COVER LETTER

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

SUBJECT: C. A. CHICKS BOCA, 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: CHRIS SALLAN
Name (Printed or typed)

835 13TH STREET
Address

LAKE PARK FLA 33403
City, State & Zip

561-313-0837
Daytime Telephone number

C. A. CHICKS 1@FON.COM
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
OF
C.R.CHICKS BOCA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. - NAME

The name of the corporation shall be C.R.CHICKS BOCA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office or mailing address of this corporation shall be 835 13th Street, Lake Park, Florida 33403.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: Fast Food Restaurant selling our products to the public

ARTICLE IV - CAPITOL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand shares[1000] of common stock, consisting of two hundred and fifty [250] shares of Class A common stock and seven hundred and fifty[750] shares of Class B common stock having a par value of \$1.00 per share. The relative rights, privileges, and limitations of the Class A common stock and the Class B common stock shall be in all respects identical, share for share, as to rights to distribution and liquidation proceeds and as to all other matters except for voting power for the election of directors which shall be vested exclusively in the holders of the Class B common stock.

PREEMPTIVE RIGHTS

No further amendments or changes to the Articles of Incorporation shall be made without the approval of the holders of a majority of the outstanding shares of each class of common stock outstanding voting separately.

If the number of authorized shares of stock is increased by an Amendment to these Articles, the holders of the Class B common stock shall have the exclusive right to subscribe pro rata to their holdings for 75% of any additional shares to be issued by the corporation, and the holders of the Class A common stock shall have the exclusive right

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to subscribe pro rata to their holdings for 25% of any additional shares to be issued by the corporation.

If the newly authorized shares consist of both Class A common stock and Class B common stock, the subscription price for each share of stock of both classes shall be the same and the preemptive rights of the holders of each class shall relate first to the newly authorized shares of the common stock owned by each stockholder.

ARTICLE V – OFFICERS/DIRECTORS

Richard Davis, 506 Corsair Drive, North Palm Beach, Fla. 33408, President
Chris Sallen, 76 Stoney Drive, Palm Beach Gardens, Fla. 33410, Secretary

ARTICLE VI – REGISTERED AGENT

Richard Davis, 4234 Northlake Blvd., Palm Beach Gardens, Fla. 33410

ARTICLE VII – INCORPORATOR

Chris Sallen, 4234 Northlake Blvd., Palm Beach Gardens, Fla. 33410

ARTICLE VIII – TERM OF EXISTENCE

This corporation shall exist perpetually commencing as of the date these Articles are filed with the Secretary of State's office.

Having been named as the 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


Signature/ Registered Agent

10-29-09
Date


Signature/ Incorporator

10-29-09
Date