

P10000038088

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000107782 3)))



H100001077823ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

aj sonny's store, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

**MAY - 4 2010
D.A. WHITE**

FILED

RECEIVED

2010 MAY - 3 P 2:38

10 MAY - 3 PM 2:57

FILED

H10000107782
MAY -3 P 2:38

**ARTICLES OF INCORPORATION
OF
AJ Sonny's Store, Inc.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is AJ Sonny's Store, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business services.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR par value common stock.

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same, kind, class or series as that which he already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and principal office of this corporation is: Marie St. Louis, 7130 Kimberly Boulevard, North Lauderdale, Florida 33068. The name of the initial registered agent of this corporation at this address is: Marie St. Louis.
Prepared by: Marie St. Louis

H10000107782

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Marie St. Louis, 7130 Kimberly Boulevard, North Lauderdale, Florida 33068.

Augustin Jeudy, 7130 Kimberly Boulevard, North Lauderdale, Florida 33068.

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles of Incorporation is: Marie St. Louis
7130 Kimberly Boulevard, North Lauderdale, Florida 33068.

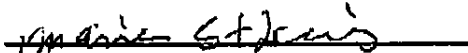
ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

ARTICLE IV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 3 day of May 2007.


Marie St. Louis

SWORN TO and SUBSCRIBED before me this 3 day of May 2010. Marie St. Louis, who is personally known to me.

NOTARY PUBLIC STATE OF FLORIDA
NOTARY PUBLIC STATE OF FLORIDA #585
Adam E. Miller
Commission #00735585
Expires: FEB. 21, 2012
My Commission Expires:
NOTARY PUBLIC, State of Florida
Commission No.
My Commission Expires:
NOTED FIRST ATLANTIC BONDING CO., INC.

FILED

H10000107782
2010 MAY -3 P 2:38

STATE OF FLORIDA
DEPARTMENT OF STATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate Designation Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addressed of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

AJ Sonny's Store, Inc. is A CORPORATION ORGANIZED (or organizing) under the laws of the State of Florida with its principal office at 7130 Kimberly Boulevard, North Lauderdale, Florida 33068 appoint Marie St. Louis, 7130 Kimberly Boulevard, North Lauderdale, Florida 33068 as its agent to accept service of process within this state.

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Specific Address</u>
Marie St. Louis,	President	7130 Kimberly Boulevard, North Lauderdale, Florida 33068.
Augustin Louis,	Vice President	7130 Kimberly Boulevard, North Lauderdale, Florida 33068.

BY: Marie St Louis
Marie St. Louis

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Marie St Louis
Marie St. Louis

H10000107782