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SECHETARY OF STATE ALLAHASSEE, FLORIDA

LAW OFFICES

### Harold J. Turk

201 ALHAMBRA CIRCLE, 12TH FLOOR CORAL GABLES, FLORIDA 33134

TEL: (305) 442-7000 FAX: (305) 448-9927 haroldturk@hotmail.com

AUGUST 27, 2010

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: J.R. Eighteen, Inc.
Articles of Incorporation

To Whom It May Concern:

Enclosed herein for filing with your Department are the Articles of Incorporation of J.R. Eighteen, Inc.

After the Articles have been filed, please send me a certified copy in the enclosed self=addressed stamped envelope.

Also enclosed is a check payable to the Department of State in the amount of \$78.75 for the filling fee and certified copy.

Very truly yours

Harold J. Turk

## ARTICLES OF INCORPORATION OF J.R. EIGHTEEN, INC.

We, the undersigned, being of legal age and natural persons, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

#### **ARTICLE I**

The name of this corporation and its initial principal office shall be:

J.R. EIGHTEEN, INC. c/o Johnny Rockets The Falls Shopping Center 8888 S.W. 136th Street Miami, Florida 33156



#### **ARTICLE II**

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

#### **ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of
Authorized	Per Share	<u>Stock</u>
1 000	\$1.00	commo

All of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash: at a just valuation to be fixed by the Board of Directors of this corporation.

#### **ARTICLE IV**

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### **ARTICLE V**

The initial registered agent of the Corporation shall be Kenneth Eldridge, with offices located at Johnny Rockets in The Falls Shopping Center 8888 SW 136<sup>th</sup> Street, Miami, Florida 33156

#### **ARTICLE VI**

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

#### **ARTICLE VII**

The names and addresses of the first Directors of the corporation, who shall hold office for the first year, or until their successors are duly elected and qualified shall be:

Name	Address

KENNETH ELDRIDGE c/o Johnny Rockets

The Falls Shopping Center 8888 S.W. 136 Street Miami, Florida 33156

DIANA ELDRIDGE c/o Johnny Rockets

The Falls Shopping Center 8888 S.W. 136 Street Miami, Florida 33156

#### **ARTICLE VIII**

The names and addresses of the Subscribers:

#### Name and Address

KENNETH ELDRIDGE
c/o Johnny Rockets
The Falls Shopping Center
8888 S.W. 136 Street
Miami, Florida 33156

DIANA ELDRIDGE
c/o Johnny Rockets
The Falls Shopping Center
8888 S.W. 136 Street
Miami, Florida 33156

#### ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are financially or otherwise interested in, or are director or officers of, such other corporation. Any director may be a member, may be a party to, or may be financially, or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested and shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this other corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

#### **ARTICLE X**

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its stockholders and the dividends due them for any indebtedness of such stockholders to the corporation.

#### **ARTICLE XI**

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

#### **ARTICLE XII -INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

Kenneth Eldridge c/o Johnny Rockets The Falls Shopping Center 8888 Sw 136<sup>th</sup> Street Miami, Florida 33156

**IN WITNESS WHEREOF**, the undersigned, has set his hand and seal on August 25,, 2010.

Incorporator Incorporator

## STATE OF FLORIDA COUNTY OF MIAMI-DADE }

Before me, the undersigned authority, personally appeared Kenneth Eldridge, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official segl in the State and County aforesaid this

day of August, 2010,

Notary Public - State of Florida at large

My commission expires:



#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH THE FLORIDA STATUTES, THE FOLLOWING SISTEMENT SUBMITTED:

Kenneth Eldridge c/o Johnny Rockets Falls Shopping Center 8888 SW 136<sup>th</sup> Street Miami, Florida 33156

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES

REGISTERED AGENT

Printed Name: Kenneth Eldridge Dated: August , 2010.