

P 11000060148

(Requestor's Name)

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(Address)

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FILED
JUN 29 AM 10:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

JUN 30 2011
J. Shivers

COVER LETTER

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

SUBJECT: JFG Management, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Name (printed or typed)

Address

City, State & Zip

Daytime Telephone Number

E-mail address: (to be used for future annual report notification)

2011 JUN 29 AM 10:26
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SECRETARY OF STATE
TALLAHASSEE, FL 32314

CERTIFICATE OF DOMESTICATION

The undersigned, JOHN MEYERS, PRESIDENT,
(Name) (Title)

of JFG MANAGEMENT, INC. a foreign corporation,
(Corporation Name)

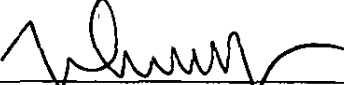
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was JANUARY 27, 2000.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NEW YORK.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was JFG MANAGEMENT, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is JFG MANAGEMENT, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was NEW YORK.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT of JFG MANAGEMENT, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 19th day of JUNE, 2011.


(Authorized Signature)

Filing Fee:

Certificate of Domestication
Articles of Incorporation and Certified Copy
Total to domesticate and file

\$ 50.00

\$ 78.75

\$128.75

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

JFG MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

1299 BEDFORD DRIVE B1
MELBOURNE, FL 32940

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

OWN AND OPERATE FRANCHISE FAST FOOD RESTAURANT

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1000 SHARES AUTHORIZED; 600 ISSUED

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

JOHN MEYERS
1299 BEDFORD DRIVE B1, MELBOURNE FL 32940
PRESIDENT

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

JOHN MEYERS
1299 BEDFORD DRIVE B1
MELBOURNE, FL 32940

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS

WILLIAM HURLEY
6900 MAIN STREET STE. 8
DOWNERS GROVE, IL 60516

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TALLAHASSEE, FLORIDA

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

Date

Signature/Incorporator

Date

6-19-11

06-15-11