

P12000006419

(Requestor's Name)

Diane James-Bigot, Esq.
110 SE 22nd Avenue
Boynton Beach, FL 33435

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

W11-62253

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2011

DIANE JAMES-BIGOT, ESQ.
110 SE 22ND AVENUE
BOYNTON BEACH, FL 33435

SUBJECT: M. & J. INC.
Ref. Number: W11000062253

We have received your document for M. & J. INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L01000006804 (M & J, LLC).

The name of the entity must be identical throughout the document.

Please clarify the use of punctuation in the Corporate name.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call

(850) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 211A00027850

ARTICLES OF INCORPORATION OF
Meronnee & J, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the Laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: *Meronnee & J, Inc.*

The address of the principal office of this corporation shall be 9112 Pineville Drive, Lake Worth, FL 33467, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

Any and all lawful business, including the business of operating a restaurant

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 7415 Panama Street, Miramar, FL 33023, and the name of the registered agent of the corporation at the address is Seymour Gordon.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and street address of the initial member of the Board of Directors are:

Lionel Meronnee, President
88-49 208th Street
Queens Village, NY 11427

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Jacob George Jeune, Vice President
9112 Pineville Drive
Lakeworth, FL 33467

Tamara Jeune, Secretary
9112 Pineville Drive
Lakeworth, FL 33467

ARTICLE VIII. DIRECTOR'S COMPENSATION

The Shareholder or Board of Directors of this association shall have the exclusive authority to fix the compensation of the Director of the corporation.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in the Board of Directors.

ARTICLE X. OFFICERS

The name and address of the officers of the association who shall hold office for the first year of the association, or until his/her successors are elected or appointed is:

Lionel Meronnee, President, 88-49 208th Street, Queens, NY 11427
Jacob George Jeune, Vice President, 9112 Pineville Drive, Lake Worth, FL 33467
Tamara Jeune, Secretary, 9112 Pineville Drive, Lake Worth, FL 33467

ARTICLE XI. INCORPORATOR

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

Tamara Jeune, 9112 Pineville Drive, Lake Worth, FL 33467.


ARTICLE XII. AMENDMENT OF ARTICLES

This association reserves the right to amend or repeal any provisions contained in these Articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and sealed on this 30 day of NOV, 2011.

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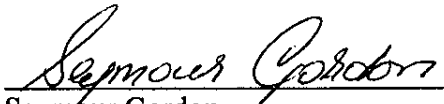
Tamara Jeune


Secretary

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

1. The name of the corporation is: *Meronnee & J., Inc.*
2. The name and address of the registered agent and office is: Seymour Gordon, 7415 Panama Street, Miramar FL 33023.


Seymour Gordon

11.30.2011
Date

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