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August 26, 2013

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FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: J. ATKINSON ENTERPRISES, INC. REF: W13000047067

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet You failed to make the correction(s) requested in our previous letter. The name of the entity must be identical throughout the document.

If you have any questions concerning the filing of your document, pleaser call (850) 245-6052.

Jessica A Fason Regulatory Specialist II FAX Aud. #: H13000187513 Letter Number: 913A00020158

P.O BOX 6327 - Tallahassee, Florida 32314

GORPORATIONS

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ARTICLES OF INCORPORATION

OF

J. Atkinson Enterprises, Inc.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida

ARTICLE I - NAME

The name of the Corporation is J. Atkinson Enterprises, Inc.

ARTICLE 11 – DURATION

The Corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall perpetually exist thereafter until dissolved sooner according to law.

ARTICLE 111 – PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business. The primary purpose of which is to operate a restaurant facility in Homestead.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue 1000 shares of no par value common stock. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of

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the stockholders.

The shares of stock may be issued for such consideration having a Value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid in whole or in part, in cash or other property, tangible or intangible or in labor or in services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid. Thereafter, such shall be deemed to be fully paid and non assessable.

ARTICLE V - BOARD OF DIRECTORS

All Corporate powers shall be exercised by and under the authority of and the business and affairs of the corporation shall be managed under the direction of the Board of Directors. Any and all powers and duties conferred to or imposed upon the Board of Directors. By resolution of the stockholders adopted at a Special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the Stockholders.

The Corporation shall have (2) directors initially. The number of Director(s) may thereafter increase or decrease from time to time in

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accordance with the By-Laws of the Corporation.

The name and street address of the initial Director (s) who shall hold office until his/her successors, who shall be chosen at the first meeting of the stockholders, have been qualified shall be as follows.

President /Director - . Julian H Atkinson 18335 SW 296th Street Homestead, Florida 33030

Secretary/ Director Helen Atkinson 18335 SW 296th Street Homestead, Florida 33030

DIVISION OF SONPORATIONS

ARTICLE V1 - INDEMNIFICATION

The Corporation shall indemnify any present or former Officer or Director, or Person exercising power and duties of the Directors, to the full extent now or hereafter permitted by law.

ARTICLE V11-BY-LAWS

The power to adopt, alter, repeal By-Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By law adopted by the Shareholders if the shareholders provide that such By-Law not be amended, altered of repealed by the Board of Directors.

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ARTICLE VIII – AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments

thereto, and any right conferred upon the shareholders is subject to

this reservation. .

ARTICLE IX - INCORPORATOR

The Name and address of the incorporator to these Articles of

Incorporation is.

Name James E. Tice 16220 SW 280th Street Homestead, Florida 33031

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 Statutes of the State of Florida the following is submitted: J. Atkinson, Enterprises, Inc.

desiring to organize or qualify under the laws Of the State of Florida, with its principal place of business at 1320 N. Krome Ave., Homestead, Florida 33030 has named James E. Tice, Accountant to

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Page 5 accept service of process within the State of Florida at 16220 SW

280th Street, Homestead, Florida 33031

meer E Tice

James E. Tice Incorporator August 22, 2013

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with these provisions of all statutes relative to the proper and complete performance of my duties...

Signature

or E Jece

James E. Tice Résident Agent August 22, 2013

IN WITNESS WHEREOF, The undersigned, as Incorporator, does hereby execute These Articles of Incorporation this 22th day of August, 2013.

Signatur James E. Tice, Incorporator

August 22, 2013

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