

P95000003839

TRANSMITTAL LETTER

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

SUBJECT: JOHNNY O'S HAWG BARN, INC.
(Proposed corporate name - must include suffix)

300001378923
-01/13/95--01020--012
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: JOHN O'MALLEY
Name (printed or typed)

20815 N.E. 16th AVE. B-35
Address

MIAMI, FL. 33179
City, State & Zip

305-651-0808
Daytime Telephone number

FILED
1995 JAN 12 AM 8:55
STATE
TALLAHASSEE, FLORIDA

*YAB
1/17/95
P95-3839*

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
1995 JAN 12 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

JOHNNY O'S HAWG BARN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

20815 N.E. 16th AVE. B-35
MIAMI, FL. 33179

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2 (TWO)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN O'MALLEY
20815 N.E. 16th AVE. B-35
MIAMI, FL. 33179

ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOHN O'MALLEY PRESIDENT
20815 N.E. 16th AVE.
MIAMI, FL. 33179

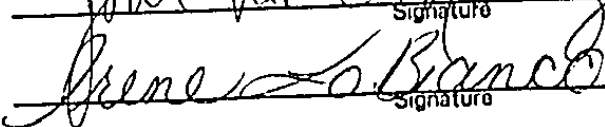
IRENE LOBIANCO SEC/TRES.
20815 N.E. 16th AVE.
MIAMI, FL. 33179

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

9th day of JANUARY, 1995.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: JOHNNY O'S HAWG BARN INC.

2. The name and address of the registered agent and office is:

JOHN O'MALLEY

(Name)

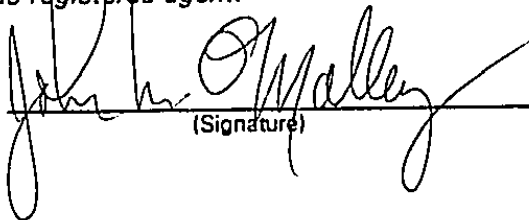
20815 N.E. 16th AVE. B-35

(P.O. Box not acceptable)

MIAMI, FL. 33179

(City/State/Zip)

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

1/9/95
(Date)

FILED
JAN 12 PM 8:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE