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BONIA B. MILLS
Litigator/Paralegal

FILED
MAR 27 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 23, 1995

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

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-03/27/95--01103--019
****122.50 ****122.50

Re: Articles of Incorporation - Chez Jacques, Inc.

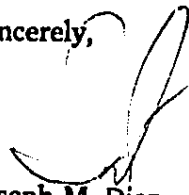
Dear Sirs:

Enclosed herewith for filing is the original and one (1) copy of the Articles of Incorporation for Chez Jacques, Inc., along with our firm check in the amount of \$122.50 representing the filing fee and a certified copy of the Articles.

After the Articles of Incorporation have been filed, please return a certified copy of same to my office in the enclosed, pre-addressed, stamped envelope.

If you should have any questions regarding this matter, please do not hesitate to contact my office.

Sincerely,



Joseph M. Diaz

JMD/kel

Enclosures

5/2/95

**ARTICLES OF INCORPORATION
OF
CHES JACQUES, INC.**

FILED
53 MAR 27 - PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles of Incorporation, natural person, complete to contract, hereby under the laws of the State of Florida.

ARTICLE I:

The name of the corporation is:

CHES JACQUES, INC.

ARTICLE II:

The general nature of the business to be transacted by the corporation is:

To engage in any and all activities permissible under the laws of the State of Florida.

ARTICLE III:

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of One Dollar (\$1.00) par value, all of which shall be Common Stock of the same class. All stock issued shall be fully paid and non-assessable. All original shares shall be restricted by a shareholder's agreement.

ARTICLE IV:

The amount of capital with which the corporation begins shall

be and is the sum of One Hundred and 00/100 Dollars (\$100.00).

ARTICLE V:

This corporation is to exist perpetually, unless terminated by operation of law.

ARTICLE VI:

The post office address of the corporation's initial registered agent's office is 119 North Kings Avenue, Brandon, Florida 33511, and the name of the corporation's initial Registered Agent is David Alan Diaz. The Board of Directors of the corporation may from time to time move the Registered Agent's office to any other address in the State of Florida.

ARTICLE VII:

The initial post office address of the principal office of this corporation in the State of Florida is:

119 North Kings Avenue

Brandon, Florida 33511

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VIII:

The business of the corporation shall be managed by its Board of Directors. The number of Directors constituting the entire

Board shall not be less than one (1), and subject to such minimum, may be increased or decreased from time to time by amendment of the By-Laws in a manner not prohibited by law. Until so changed, the number shall be one (1).

ARTICLE IX:

The names and post office addresses of the first members of the first Board of Directors, who, subject to the provisions of the first year of the corporation's existence or until his/her successor is elected and has qualified, are as follows:

DAVID ALAN DIAZ

4316 West Gray Street

Tampa, Florida 33609

ARTICLE X:

The name and post office address of each subscriber to these Articles of Incorporation are as follows:

DAVID ALAN DIAZ

4316 West Gray Street

Tampa, Florida 33609

ARTICLE XI:

These Articles of Incorporation may be amended in the manner provided by law. Any amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII:

This corporation shall have additional and assistant officers including, without limitation thereto, a Chairman of the Board of Directors, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office except that the President may not also be the Secretary or an Assistant Secretary.

ARTICLE XIII:

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the Stockholders or Directors in any manner permitted by the By-Laws.

ARTICLE XIV:

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without the issuance of fractional shares at the price at which it is offered.

ARTICLE IV:

This corporation shall come into existence and shall be doing business on March 22, 1995.

IN WITNESS WHEREOF, the undersigned subscribers and incorporators have hereunto set their hands and seals for the purpose of forming this corporation under the laws of the State of Florida, and hereby make, subscribe, acknowledge, and file in the Office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein are true, this 22nd day of March, 1995.



DAVID ALAN DIAZ

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that DAVID ALAN DIAZ personally appeared before me Kelly E. Looney, a Notary Public for the State of Florida, on the 22nd day of March, 1995 and ~~presented personally known to me as a form of identification,~~ and stated all foregoing facts to be true and accurate.

SWORN TO AND SUBSCRIBED before me 22nd day of March, 1995.

Kelly E. Looney
(Signature of Notary Public)

Kelly E. Looney
(Typed or Printed name of Notary Public)

Legal Secretary
(Job Title)

 **KELLY E. LOONEY**
MY COMMISSION # 00 228109 EXPIRES SEPTEMBER 20, 1998
(My Commission Expires) POWERED THROUGH TRUST FARM INSURANCE, INC.

FILED
95 MAR 27 PM 1:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED, as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

DAVID ALAN DIAZ
4316 West Gray Street
Tampa, Florida 33609