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4/19/95 Lucy

MIGUEL R. BELANCOURT

Requester's Name

3780 W. FLAGLER ST.

Address

MIAMI FL 33134

City

State

ZIP

Phone

220-0203C

REGISTRATION ONLY

500001461305

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\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

JOX IN the BOX, INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

4/20/95  
JB

**ARTICLES OF INCORPORATION**

**OF**

**JOX IN THE BOX, INC.**

**ARTICLE I - NAME**

The name of the Corporation is JOX IN THE BOX, INC.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

**ARTICLE III - PURPOSE**

The purpose of this corporation shall be all lawful business activities allowed by the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of Common stock, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1,000	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the Corporation. The Board of Directors shall fix the rights and privileges of the stock pursuant to a shareholders agreement and/or the Bylaws.

**ARTICLE V - RIGHTS UPON LIQUIDATION OR DISSOLUTION**

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

**ARTICLE VI - PREEMPTIVE RIGHTS**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAR 20 AM 11:21  
1960

#### **ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

3780 WEST FLAGLER STREET, MIAMI, FLORIDA 33134

The initial agent is: MIGUEL RODRIGUEZ-BETANCOURT, ESQ.

The principal office and mailing address of this corporation is:

3780 WEST FLAGLER STREET, MIAMI, FLORIDA 33134

#### **ARTICLE VIII - BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided for by the By-Laws, but shall never be less than one. The names and addresses of the initial directors are:

PRESIDENT	MARIA GARCIA	3780 WEST FLAGLER ST MIAMI, FLORIDA 33134
TREASURER	MIGUEL RODRIGUEZ-BETANCOURT	3780 WEST FLAGLER ST MIAMI, FLORIDA 33134

#### **ARTICLE IX - INCORPORATORS**

The names and addresses of the persons signing these Articles are:

Miguel Rodriguez-Betancourt: 3780 West Flagler Street  
Miami, Florida 33134

#### **ARTICLE X - BY LAWS**

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

#### **ARTICLE XI - RESTRICTIONS ON THE TRANSFER OF STOCK**

Share of Preferred stock and Common stock of this corporation shall be issued initially to the following persons in the amount set opposite his/her name.

MARIA GARCIA: 85% Common Stock

MIGUEL RODRIGUEZ-BETANCOURT: 15% Common Stock

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and the corporation.

#### **ARTICLE XII - CUMULATIVE VOTING**

At each election for directors, each shareholder entitled to vote at such election shall have their right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at the time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

#### **ARTICLE XIII - SHAREHOLDERS QUORUM AND VOTING**

Fifty (50%) percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of the shareholders. If the quorum is present the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder.

#### **ARTICLE XIV - INDEMNITY**

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by the law either now or hereafter.

#### **ARTICLE XV**

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise involved in, any contract or transaction of this corporation, provided that the part the he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or any officer of such corporation or who is interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with the force and effect as if he were not such a director or officer or such other corporation, or not so interested.

#### **ARTICLE XVI - AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 10 day of 10, 1995.

*Arizne Kay - Stan*  
TREASURER

STATE OF FLORIDA )  
COUNTY OF DADE ) SS

BEFORE ME, an officer duly authorized in the State aforesaid and the County aforesaid, to take acknowledgements, personally appeared MIGUEL RODRIGUEZ-BETANCOURT to me personally known, or having produced identification, \_\_\_\_\_, to be the person described in and who executed the same for the purposes therein expressed.

WITNESS MY hand and official seal in the County and State last  
aforesaid on this 12th day of June, 1995.

Lucinda Smith  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



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

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 designation of the registered office/registered agent, in the State of Florida:

The name of the corporation is  
JOX IN THE BOX, INC.

The name and address of the registered agent and office is  
MIGUEL RODRIGUEZ-BETANCOURT, ESQ.  
3780 WEST FLAGLER STREET  
MIAMI, FLORIDA 33174

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.

  
Miguel Rodriguez-Betancourt, Esq.

4/10/95  
Date

STATE OF FLORIDA     )  
                              ) SS  
COUNTY OF DADE     )

BEFORE ME, an officer duly authorized in the State aforesaid and the County aforesaid, to take acknowledgements, personally appeared Miguel Rodriguez-Betancourt to me personally known, or having produced identification, \_\_\_\_\_, to be the person described in and who executed the same for the purposes therein expressed.

WITNESS MY hand and official seal in the County and State last aforesaid on this 10th day of April, 1995.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

