

P96000049576

TRANSMITTAL LETTER

APRIL 23, 1996

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

000001803600
-05/01/96--01101--001
*****78.75 *****78.75

SUBJECT: II AND I JAMAICAN AND AMERICAN RESTAURANT, INC.
(Proposed corporate name - must include suffix)

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: MARTA CARDONA, ACCOUNTANT

Name (printed or typed)

9676 D BOCA GARDENS PKWY

Address

BOCA RATON, FL. 33496

City, State & Zip

(407) 852-2596

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 11 AM 11:23

789.615.611.671

W96-9687

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

gof 6/11/96



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN 11 AM 11:23

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 7, 1996

MARTA CARDONA, ACCOUNTANT
9676 D BOCA GARDENS PARKWAY
BOCA RATON, FL 33496

SUBJECT: H AND I JAMAICAN AND AMERICAN RESTAURANT, INC.
Ref. Number: W96000009687

We have received your document for H AND I JAMAICAN AND AMERICAN RESTAURANT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return 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 (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 196A00022191

ARTICLES OF INCORPORATION

26 JUN 11 AM 11:23

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: H AND I JAMAICAN AND AMERICAN RESTAURANT, INC.

SECOND

The period of its duration is: PERPETUAL EXISTENCE.

THIRD

The purpose of the corporation is: ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS AND FUNCTIONS PERMITTED BY LAW.

FOURTH

The aggregate number of authorized shares is: 1000 SHARES OF COMMON STOCK @ 1.00 PAR VALUE PER SHARE.

FIFTH

The corporation will not commence business until at least \$100.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock ARE authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:

IN THE EVENT OF AN ISSUE OF NON-ISSUED CAPITAL STOCK OR OF NEW STOCK, SHOULD THE STOCK BE INCREASED, THE SHAREHOLDERS HAVE THE RIGHT TO PURCHASE SUCH STOCK(S).

EIGHTH

Provisions for regulating the internal affairs of the corporation are: THIS CORPORATION RESERVES THE RIGHT TO AMEND, ALTER, CHANGE OR REPEAL ANY PROVISIONS CONTAINED IN THIS CERTIFIED OF INCORPORATION PRESCRIBED BY LAW.

NINTH

The address of the initial registered office of the corporation is: 955 NW 179ST., NORTH MIAMI, FL. 33169 and the name of its initial registered agent at such address is: INA BERNARD.

TENTH

Address of the principal place of business is: 955 NW 179ST., NORTH MIAMI, FL. 33169.

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is TWO (2), and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>HEZEKIAH BERNARD</u>	<u>955 NW 179ST. NORTH MIAMI FL</u>
<u>INA BERNARD</u>	<u>955 NW 179ST. NORTH MIAMI FL</u>

TWELFTH

The name and address of each incorporator is:

Name	Address
<u>HEZEKIAH BERNARD</u>	<u>955 NW 179ST NORTH MIAMI FL</u>
<u>INA BERNARD</u>	<u>955 NW 179ST NORTH MIAMI FL</u>
<u> </u>	<u> </u>

Date: April 22, 1996

Hezekiah Bernard

Ina Bernard

**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 DESIG-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: H AND I JAMAICAN AND AMERICAN
RESTAURANT, INC.

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

INA BERNARD

(Name)

955 NW 179 ST.

(P.O. Box not acceptable)

NORTH MIAMI, FL. 33169

(City/State/Zip)

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STATE
SECRETARY OF CORPORATIONS
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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 perfo-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.

Ina Bernard
(Signature)

5/30/96