

P96000069969

August 14, 1996

John C. Chapman
Nancy J. Chapman
3918 Becora Court
Panama City, FL 32405

FILED
95 AUG 19 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

8000001929258
-08/15/96--01060--0017
***122.50 ***122.50

Re: Chicago Dogs, Inc.

Gentlemen:

Enclosed herewith are Articles of Incorporation for the captioned entity. Also enclosed is my check in the amount of \$122.50 for filing of same. Would you please certify a copy of the articles and return same to me for my file. Enclosed is a stamped, self-addressed envelope for your convenience.

Thank you for your assistance in this matter.

Very truly yours,


John C. Chapman

JCC:njc
enc

Chapman
3918 Becora Ct.
Panama City, FL 32405
(904) 785-7091 - BUSINESS
205-8023-TIME

MC AUG 22 1996

W96-17283



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 19, 1996

JOHN C. CHAPMAN
3918 BECORA COURT
PANAMA CITY, FL 32405

SUBJECT: CHICAGO DOGS, INC.
Ref. Number: W96000017283

We have received your document for CHICAGO DOGS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6052.

Neysa Culligan
Document Specialist

Letter Number: 296A00039284

**ARTICLES OF INCORPORATION
OF
JOHN'S CHICAGO DOGS, INC.**

FILED
25 AUG 19 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST

The name of the corporation is **JOHN'S CHICAGO DOGS, INC.**

SECOND

The period of duration of the corporation is perpetual.

THIRD

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state.

FOURTH

This corporation is authorized to issue one thousand (1,000) shares of one Dollar (\$1:00) par value common stock.

FIFTH

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

SIXTH

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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 at which it is offered to others.

SEVENTH

The street address of the principal office and initial registered office of this corporation is 2725 West 23rd Street, Panama City, Florida 32405, and the name of the initial registered agent of this corporation at that address is **JOHN C. CHAPMAN**.

EIGHTH

This Corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one. The names and address of the initial directors of this Corporation are **JOHN C. CHAPMAN**, 3918 Becora Court, Panama City, FL 32405 and **NANCY J. CHAPMAN**, 3918 Becora Court, Panama City, FL 32405.

NINTH

The names and addresses of the persons signing these articles are: JOHN C. CHAPMAN, 3018 Bocora Court, Panama City, FL 32408 and NANCY J. CHAPMAN, 3018 Bocora Court, Panama City, FL 32408.

TENTH

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ELEVENTH

Shares held by the initial shareholders may not be resold or otherwise transferred to other persons 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 of this corporation.

TWELFTH

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

THIRTEENTH

Special meetings of shareholders may be called by a majority of the outstanding shares.

FOURTEENTH

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote, fifty-one (51%) of the shares represented at the meeting and entitled to vote on the subject matter, shall be the act of the shareholders.

FIFTEENTH

All of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of all of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative of all of the remaining directors, shall be the act of the Board of Directors.

SIXTEENTH

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

SEVENTEENTH

The Directors of this corporation may take action by written consent, as provided by law.

EIGHTEENTH

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

NINETEENTH

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments 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 on this 21st day of August, 1996.


JOHN C. CHAPMAN


NANCY J. CHAPMAN

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME, personally appeared JOHN C. CHAPMAN and NANCY J. CHAPMAN, well known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last named above this 21 day of August, 1996.



ANGELA DUCK
My Comm Exp. 3/14/00
Bonded By Service Ins
No. CC540092

☒ Personally Known ☐ Other I.D.


NOTARY PUBLIC

My Commission Expires: 3/14/00

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED FOR JOHN'S CHICAGO DOGS, INC.**

In compliance with Section 48.001, Florida Statutes, the following is submitted:

That John's Chicago Dogs, Inc., desiring to organize and qualify under the laws of the State of Florida, with its principle place of business at 2725 West 23rd Street, Panama City, Florida 32405, has named John C. Chapman, located at 2725 West 23rd Street, Panama City, Florida 32405, as its agent to accept service of process within Florida.

Dated this 21ST day of August, 1996.


JOHN C. CHAPMAN

FILED
96 AUG 19 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT
OF JOHN'S CHICAGO DOGS, INC.**

The undersigned, having been named to accept service of process for the above-named corporation, at 2725 West 23rd Street, Panama City, Florida 32405, agrees to act in this capacity and agrees to comply with the provisions of Florida Law relative to keeping the designated office open.

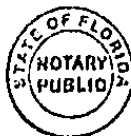
Dated this 2/5 day of August, 1996.


JOHN C. CHAPMAN

STATE OF FLORIDA
COUNTY OF BAY

FILED
96 AUG 19 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 21 day of August, 1996.



ANGELA DUCK
My Comm Exp. 3/14/00
Bonded By Service Ins
No. CC540092

☒ Foreign ☐ Other L.D.


NOTARY PUBLIC

My Commission Expires: 3/14/00