

P 960000 79766

TRANSMITTAL LETTER

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

300001956743
-09/25/96--01070--011
****131.25 ****131.25

SUBJECT: JJC FOOD SERVICES, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
96 SEP 25 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: MATTHEW GARRASS
Name (printed or typed)

11832 ROYAL PALM BLVD.
Address

CORAL SPRINGS, FL. 33065
City, State & Zip

(954) 796-8738
Daytime Telephone number

A CHESSEB SEP 26 1996

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

ARTICLES OF INCORPORATION

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:

JJC FOOD SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

590 S.W. 9TH TERRACE
SUITE #3
POMPANO BEACH, FL. 33069

ARTICLE III SHARES

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

ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MATTHEW BARRASS
11832 ROYAL PALM BLVD.
CORAL SPRINGS, FL. 33065

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

MATTHEW BARRASS
11832 ROYAL PALM BLVD.
CORAL SPRINGS, FL. 33065

LISA BARRASS
11832 ROYAL PALM BLVD.
CORAL SPRINGS, FL. 33065

CHRISTOPHER BARRASS
670 KINGSBRIDGE STREET
APT. 2
BOCA RATON, FL. 33487

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

20TH day of SEPTEMBER, 19 96.

(An additional article must be added if an effective date is requested.)

Matthew Barrass
Signature

Lisa Barrass
Signature

Christopher Barrass
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED 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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

JJC FOOD SERVICES, INC.

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

MATTHEW BARRASS
(NAME)

590 S.W. 9TH TERRACE
SUITE #3

(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

POMPANO BEACH, FL. 33069
(CITY/STATE/ZIP)

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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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Matthew Barrass
(SIGNATURE)

9/20/96
(DATE)