

P970000 38243

TRANSMITTAL LETTER

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

6  
F. CHAMBERLAIN  
-04/09/97-01037-0009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** Miami Concepts, Inc.  
(Proposed corporate name - must include suffix)

FILED  
97 APR 28 PM 1:45  
TALLAHASSEE, FLORIDA

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

**ADDITIONAL COPY REQUIRED**

**FROM:** Kareen A. Jean  
Name (Printed or typed)

1830 N.E. 142nd Street, Penthouse 14  
Address

Miami, Florida 33181  
City, State & Zip

(954) 763-6573  
Daytime Telephone number

1197-8058  
6 = 4

F. CHAMBERLAIN APR 28 1997

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 8, 1997

KAREEN A JEAN  
1830 NE 142 STREET P-H  
MIAMI, FL 33181

SUBJECT: MIAMI CONCEPTS, INC.  
Ref. Number: W97000008058

*See  
Revisions*

FILED  
97 APR 28 PM 1:45  
TALLAHASSEE, FLORIDA

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

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 097A00017432

**ARTICLES OF INCORPORATION  
OF  
MIAMI CONCEPTS, INC.**

FILED  
97 APR 28 PM 1:45  
TALLAHASSEE, FLORIDA

To: The Secretary of State  
Florida Department of State

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.*

**ARTICLE ONE**

*Name*

The name of the corporation (hereinafter called the corporation) is:

Miami Concepts, Inc.

**ARTICLE TWO**

*Term of Existence*

The duration of the corporation shall be perpetual.

**ARTICLE THREE**

*Nature of Business*

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. The corporation shall have all of the powers conferred upon business corporations organized under the Florida Stock Corporation Act.

**ARTICLE FOUR**

*Capital Stock*

The total number of shares of capital stock which the corporation has authority to issue is 100 shares of common stock with \$1 par value per share.

**ARTICLE FIVE**

*Restriction on Transfer*

No owner of any share of any class of stock shall transfer any such share to any person by gift, sale or otherwise, without the written consent of 51% of the owners of each class of stock.

**ARTICLE SIX**

*Board of Directors*

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Kareen A. Jean      1830 NE 142<sup>nd</sup> Street #PH14, Miami, Florida 33181

Jacques G. Jean      4351 NW 193<sup>rd</sup> Street, Miami, Florida 33055

**ARTICLE SEVEN**

*Bylaws*

The provisions for the regulation of the internal affairs of the corporation shall be as set forth in the bylaws.

**ARTICLE EIGHT**

*Registered Office and Agent*

The address of the principal office and the initial registered office of the corporation in the State of Florida is 4351 Northwest 193rd Street, Miami, Florida 33055. The name of the county in the State of Florida in which the said principal and registered office of the corporation is located in the county of Dade.

The name and street address of the incorporator to these Articles of Incorporation is:

Kareen A. Jean.  
4351 NW 193<sup>rd</sup> Street  
Miami, Florida 33055

The undersigned incorporator has executed these Articles of Incorporation this thirtieth day of March, 1997.

Kareen A. Jean 3/30/97  
Signature

**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 Miami Concepts, Inc.

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

Kareen A. Jean

(NAME)

4351 Northwest 193rd Street

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

Miami, Florida 33055

(CITY/STATE/ZIP)

*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.*

Kareen A. Jean  
(SIGNATURE)

3/30/97  
(DATE)

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97 APR 28 PM 1:45  
TALLAHASSEE, FLORIDA