

TRANSMITTAL LETTER

P98000083657

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

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-09/28/98--01035--007
***122.50 ***122.50

SUBJECT: DOUBLE J. 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

Please return the photocopy to me with the filing date stamped on it.

FROM:

JOSEPH DILLON

Name (printed or typed)

214 CORDOBA CIRCLE

Address

ROYAL PALM BEACH FLORIDA 33412

City, State & Zip

561-659-2311

Daytime Telephone Number

FILED
98 SEP 28 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

1. The name of the corporation shall be:

Double J Restaurant Inc.

2. The principal place of business and mailing address of the corporation is:

214 Cordoba Circle, Royal Palm Beach, FL. 33411

3. The corporation shall have the authority to issue 1,000 shares of stock.

4. The registered agent of the corporation is Joseph Dillon and the registered street address is 214 Cordoba Circle, Royal Palm Beach, Florida 33411.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Joseph Dillon, 214 Cordoba Circle, Royal Palm Beach, FL 33411. / James Grogan 11891 68th St. North West Palm Beach, Florida 33412

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is James Grogan whose street address is 11891 68th St. North, West Palm Beach, Florida 33412

Dated September 22, 1998


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated September 22, 1998


Registered Agent

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