

P.99000021148

James N. Casesa

Requestor's Name

3845 Fifth Ave N

Address

St. Petersburg FL 33713

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

500002733625-6
-03/03/99-01082-005
*****70.00 *****70.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
99 MAR -3 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROOK MAR 6 1999

Examiner's Initials

FILED
99 MAR -3 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

BIG J.R.'S, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is Big J.R.'s, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To own and operate a restaurant and lounge.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to more fully accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is one thousand (1000). Such shares shall be of a single class and shall have a par value of one dollar (\$1.00) per share.

ARTICLE FIVE

The street address of the initial registered office of the Corporation and the name of its initial registered agent at such address is:

James N. Casesa
3845 Fifth Avenue North
St. Petersburg, Florida 33713

The street address of the initial principal office of the Corporation is:

990 W. Drayton Avenue
Ferndale, Michigan 48220

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of each person who is to serve upon the initial board of directors are:

Bruce A. Ladd
990 W. Drayton Avenue
Ferndale, Michigan 48220

Dave Ustler
990 W. Drayton Avenue
Ferndale, Michigan 48220

ARTICLE SEVEN

The names and addresses of the incorporators are:

Bruce A. Ladd
990 W. Drayton Avenue
Ferndale, Michigan 48220

Dave Ustler
990 W. Drayton Avenue
Ferndale, Michigan 48220

EXECUTED by the undersigned at Ferndale, Oakland
County, Michigan on the 26 day of February, 1999.

Bruce A. Ladd
Bruce A. Ladd

Dave A. Ustler
Dave Ustler

ACKNOWLEDGMENT

STATE OF MICHIGAN)
COUNTY OF Oakland)

BEFORE ME, personally appeared Bruce A. Ladd and Dave Ustler,
who are personally known to me or presented _____
_____ as identification, and are to me well known to be
the persons described in and who executed the forgoing articles of
incorporation and acknowledged to and before me that the said
articles were executed for the purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL, this 26th day of
February, 1999, at Ferndale, Oakland County, Michigan.

Garrison
Hill

Ellen M. Parsons
Notary Public
My commission expires:
Active in Oakland
County

ELLEN M. PARSONS
Notary Public, Wayne County, MI
My Comm. Expires June 3, 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

JAMES N. CASESA

DESIRING TO ORGANIZED OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF ST. PETERSBURG, STATE OF FLORIDA HAS NAMED:

3845 FIFTH AVENUE NORTH
ST. PETERSBURG, FLORIDA 33713

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: Bruce A. Ladd

SIGNATURE: David A. Utley

TITLE: Incorporators

DATE: February, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: James N. Casesa

DATE: February 18, 1999

FILED
99 MAR -3 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA