

P99000081684

THE McDONNOUGH'S INVESTMENT GROUP, INCORPORATED

RUDYARD McDONNOUGH
10224 SW. 139th PLACE
MIAMI, FL. 33186.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 25 AM 11:14

CONTACT #s: (W) (305) 653-4069 M-F 10:00 - 8:00pm.
(H) (305) 383-1747 M-F 9:30am - Till.
(H) (305) 385-0228

SEE ENCLOSED NEW ARTICLES OF INCORPORATION & A \$35 check FOR
PAYMENT OF CHARGES.

800003403898--6
-09/26/00--01027--006
*****35.00 *****35.00

THESE ARE COMPLETELY NEW ARTICLES OF INCORPORATION WHICH
WAS CREATED TO REPLACE THE OLD ARTICLES OF INCORPORATION
(REPLACE ALL article numbers WITH THE NEW ARTICLE NUMBERS ENCLOSED.)

John McD

Note: Al McDONNOUGH gave Authorization
To Correct Doc. Where Needed. 10/25
JB

Amend

V. SHEPARD OCT 26 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 25 AM 11:14

THE McDONNOUGH'S INVESTMENT GROUP, INCORPORATED

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation: •

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

PLEASE Delete ALL THE OLD ARTICLES OF INCORPORATION
AND REPLACE THEM WITH THIS NEW AMENDED ARTICLES
OF INCORPORATION.

See Attached

W. J. McD.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

"NONE."

THIRD: The date of each amendment's adoption: _____

9/20/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of September, 2000.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RUDYARD McDONNOUGH JR.
Typed or printed name

VICE PRESIDENT
Title

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE McDONNOUGH'S INVESTMENT GROUP, INCORPORATED

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

THE McDONNOUGH'S INVESTMENT GROUP, INCORPORATED

ARTICLE II - PURPOSES

THIS CORPORATION IS ORGANIZED FOR THE FOLLOWING PURPOSES:

A. TO BUY, SELL, EXPORT, IMPORT, AND DEAL AT RETAIL AND WHOLESALE IN COOKED, GRILLED, MARINATED, FRIED, STEAMED, BAKED, SAUTÉED, CHOPPED CHICKEN AND CHICKEN OF ANY NATURE AND DESCRIPTION AND IN ANY OTHER ARTICLES WHICH MAY BE CONVENIENTLY OR ADVANTAGEOUSLY HANDLED IN CONJUNCTION WITH THE FOREGOING BUSINESS AND NOT LIMITED TO THE ABOVE.

B. TO BUY, SELL, EXPORT, IMPORT, AND DEAL AT RETAIL AND WHOLESALE IN ORIGINAL TRADEMARK DISHES CONSISTING OF ORIGINAL PITA-POCKETTE, FAJITA PITA-POCKETTE, SKINLESS BREAST PLATTER, ORIGINAL CHOP-CHOP, DELUXE CHOP-CHOP, CUBAN CHOP-CHOP, MEXICAN CHOP-CHOP, VEGETARIAN CHOP-CHOP, ORIENTAL CHOP, AND ANY OTHER ORIGINAL DISH THAT MAY HAVE BEEN CREATED AFTER THIS DOCUMENT WAS WRITTEN BUT NOT LIMITED TO THE ABOVE.

C. TO BUY, SELL, EXPORT, IMPORT, AND DEAL AT RETAIL AND WHOLESALE IN SIDE DISHES CONSISTING OF COLESLAW, BALSAMIC TOMATOES, GARDEN SALADS, CAESAR SALADS, RICE OF ALL VARIETIES, BEANS, VEGETABLES, CORN, POTATOES, SOUPS, DESERTS OF ALL VARIETIES, SIGNATURE SAUCES OF ALL VARIETIES, BEVERAGES OF ALL VARIETIES, DRESSINGS OF ALL VARIETIES, TOPPINGS OF ALL VARIETIES, AND ALL FOOD ITEMS OF LIKE GENERAL CHARACTER AND DESCRIPTION

D. TO BUY, SELL, EXPORT, IMPORT, AND DEAL AT RETAIL AND WHOLESALE IN COOKED, GRILLED, MARINATED, FRIED, STEAMED, BAKED, SAUTÉED, AND OR CHOPPED BEEF, FISH, TURKEY, AND ANY OTHER MEAT PRODUCTS. ALSO IN ANY OTHER ARTICLES WHICH MAY BE CONVENIENTLY OR ADVANTAGEOUSLY HANDLED IN CONJUNCTION WITH THE FOREGOING BUSINESS AND NOT LIMITED TO THE THE ABOVE.

E. IN GENERAL, TO CARRY ON ANY INCIDENTAL BUSINESS IN CONNECTION THEREWITH NOT FORBIDDEN BY THE LAWS OF THE STATE OF FLORIDA AND BY-LAWS PASSED IN THE FUTURE, AND WITH THE POWERS CONFERRED UPON CORPORATIONS OF THIS CHARACTER BY THE LAWS OF THE STATE OF FLORIDA.

F. FOR THE PURPOSE OF TRANSACTING ANY AND LAWFUL BUSINESS.

ARTICLE III PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF THIS CORPORATION SHALL BE:

KENDALL VILLAGE CENTER
8703 SW 124TH AVE.
MIAMI, FL 33183

ARTICLE IV CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 500 SHARES OF ONE (\$1.00) DOLLAR PAR VALUE EACH.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS:

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THE NAME AND ADDRESS OF THE ~~INITIAL~~ REGISTERED AGENT IS:

RUDYARD McDONNOUGH
10224 SW 139TH PLACE
MIAMI, FL 33186

ARTICLE VI INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

RUDYARD McDONNOUGH
10224 SW 139TH PLACE
MIAMI, FL 33186

ARTICLE VII MAILING ADDRESS

THE PRINCIPAL MAILING OF THIS CORPORATION SHALL BE:

10224 SW 139TH PLACE
MIAMI, FL 33186

ARTICLE VIII INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE THREE (3) DIRECTORS ~~INSTEAD~~^{VS}. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESS OF THE ~~INITIAL~~^{VS} DIRECTORS OF THIS CORPORATION IS:

1. PRESIDENT : RUDYARD McDONNOUGH
10224 SW 139TH PLACE
MIAMI, FL 33186
2. VICE PRESIDENT & SECRETARY: RICHARD McDONNOUGH
10224 SW 139TH PLACE
MIAMI, FL 33186
3. VICE PRESIDENT RUDYARD McDONNOUGH JR.
14321 SW 88TH APT #F202
MIAMI, FL 33186

ARTICLE VIII INITIAL OFFICERS

THE NAMES AND STREET ADDRESSES OF THE ~~INITIAL~~^{VS} OFFICERS OF THIS CORPORATION ARE:

RUDYARD McDONNOUGH
10224 SW 139TH PLACE
MIAMI, FL 33186

RICHARD McDONNOUGH
10224 SW 139TH PLACE
MIAMI, FL 33186

RUDYARD McDONNOUGH JR.
14231 SW 88TH APT #F202
MIAMI, FL 33186