# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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. KIM C. BOOKER, P.A.

Account Number : 119990000050

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# FLORIDA PROFIT CORPORATION OR P.A.

T.J.'s Pizza & Subs, Inc.

Certificate of Status	0
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1000000382267 Cim C. Booker, P.A. 70 Bloxham Ave. Drange City, FL 32763

#### ARTICLES OF INCORPORATION

#### FOR.

#### T. J.'s Pizza & Subs, Inc.

In compliance with the provisions of Chapter 607, <u>Florida Statutes</u>, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of T. J.'s PIZZA & SUBS, INC., a Florida corporation, the following, to wit:

## Article I - Corporate Name

The name of the corporation is as follows:

T. J.'s Pizza & Subs, Inc.

# Article II - Duration

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws or pursuant to Florida law.

#### Article III - Purpose

The corporation is organized for the purpose of engaging in the business of service as related to serving pizza & subs and any related activities or business permitted under the laws of the United States and State of Florida.

## Article IV - Capital Stock

The corporation is authorized to issue one hundred shares (100) of common stock which shall be designated as "Common Shares."

## Article V - Initial Registered Office and Agent

The principal office, if known or the mailing address of the corporation:

251 N. Ameila Ave., DeLand, FL 32724-4321

The name and street address of the Initial Registered Agent of this corporation is:

Vincenza Bluni, 251 N. Ameila Ave., DeLand, FL 32724-4321

## Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

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Kim C. Booker, P.A.

170 Bloxham Ave., Orange City, FL 32763

The name and address of the initial directors of the corporation are as follows:

Gaetano & Josephine Milone, husband & wife, joint tenants 5107 - N. 2<sup>nd</sup> St., Loves Park, IL 61111

## Article VII - Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Gaetano & Josephine Milone, husband & wife, joint tenants 5107 - N. 2nd St., Loves Park, IL 61111

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this day of July, 2000.

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this  $\alpha U$ day of July, 2000 by Gaetano Milone, who has produced a IL drivers license number

H450.2803-4051 and Josephine Milone, who produced a IL drivers license number 1450-4333-7842 as identification and who did not take an oath.

NANCY E. SPAULDING Notary Public, State of Florida My Comm. Exp. Oct. 27, 2002 Comm. No. CC 806596

Notary Public

Seal

Notary Public, Stat. My Comm. Exp. Oc.

Comm. No. CC &

### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation of Registered Agent and agree to comply with all laws governing Registered Agents.

ncenza Bluni Registered Agent