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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

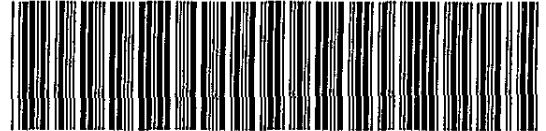
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05/25/04--01022--002 \*\*78.75

2004 MAY 25 P 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**BERG & WHEELER, P.A.**

ATTORNEYS AT LAW  
JEFFREY BUILDING  
217 EAST ROBERTSON STREET  
BRANDON, FLORIDA 33511

ELIZABETH S. WHEELER\*  
RICHARD F. WHEELER

WALTER H. BERG, JR.  
(RETIRED)

May 24, 2004

TELEPHONE  
(813) 685-0050

FACSIMILE  
(813) 685-0369

\*BOARD CERTIFIED IN APPELLATE PRACTICE

**VIA OVERNIGHT DELIVERY**  
**PERSONAL AND CONFIDENTIAL**

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: RJ's Sandwich Shop, Inc.

Dear Sir or Madam:

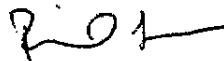
With regard to the above-referenced corporation, enclosed are the articles of incorporation and this firm's check in the amount of \$78.75, in payment of the following fees:

1) Filing fee for articles	\$ 35.00
2) Designation of and acceptance of registered agent	35.00
3) Certified copy of articles	<u>8.75</u>
Totaling	\$ 78.75

Please return the certified copy of the articles of incorporation to my office at your earliest convenience.

Thank you for your assistance in this matter.

Very truly yours,



Richard F. Wheeler

RFW/rkb  
Enclosures

cc: Gary Adkins

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**ARTICLES OF INCORPORATION**  
**OF**  
**RJ's SANDWICH SHOP, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of the corporation is RJ's Sandwich Shop, Inc..

**ARTICLE II. PRINCIPAL OFFICE**

The principal office of the corporation is 6101-A Symmes Road, Gibsonton, Florida 33534, and the corporation's mailing address is the same.

**ARTICLE III. CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of common stock, having a par value of One Dollar (\$1.00) per share. There shall be only one class of stock.

**ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 6101-A Symmes Road, Gibsonton, Florida 33534, and the name of the initial registered agent of the corporation at this address is Gary Adkins.

**ARTICLE V. INITIAL DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time as provided for in the bylaws, but shall never be fewer than one. The names and addresses of the directors of this corporation are:

Gary Adkins  
12300 Philips Lane  
Gibsonton, Florida 33534

Jerry Hartleroad  
7703 Silver Oak Lane  
Tampa, Florida 33619

**ARTICLE VI. INCORPORATOR**

The name and address of the person signing these articles are:

Gary Adkins, 12300 Philips Lane, Gibsonton, Florida 33534

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of incorporation on this 24<sup>th</sup> day of May, 2004.

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[Signature]  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
GARY ADKINS

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of May, 2004, by GARY ADKINS, who is personally known to me or who has presented N/A as identification.

[Signature]  
Notary Public, State of Florida



Richard F Wheeler  
My Commission DD246062  
Expires September 01, 2007

Richard F Wheeler  
(Printed name of Notary)  
My Commission Expires: 9/1/07

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

THE UNDERSIGNED, Gary Adkins, hereby agrees to serve as Registered Agent for RJ's Sandwich Shop, Inc., until further notice.

[Signature]  
GARY ADKINS  
REGISTERED AGENT