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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS FROM: HARRISON, SALE, MCCLOY,  
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DEPARTMENT OF STATE 304 MAGNOLIA AVENUE  
409 EAST GAINES STREET PANAMA CITY, FL 32401  
TALLAHASSEE, FL 32399 CONTACT: Alan Thompson  
FAX: (850) 922-4000 PHONE: (850) 769-3434  
FAX: (850) 769-6121  
###H98000012724 DOCUMENT TYPE: CORPORATION-- profit

NAME: Jan's Pizza and Cafe, Inc.  
FAX AUDIT NUMBER: H98000012724  
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DIVISION OF CORPORATIONS

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FAX AUDIT # H98000012724

ARTICLES OF INCORPORATION  
OF  
JAN'S PIZZA AND CAFE, INC.

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

Article I - Name

The name of the corporation is Jan's Pizza and Cafe, Inc.

Article II - Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article III - Duration

This corporation shall have perpetual existence and shall commence on filing.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock, each share having the par value of \$1.00.

Alan Thompson  
Florida Bar #098193  
Harrison, Sale, McCloy,  
Thompson and Harrison  
P.O. Box 1579  
Panama City, Florida 32402  
(850) 769-3434  
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Article V - Initial Registered  
Office and Agent

The street address of the initial principal office of this corporation is 11206 Middle Beach Road, Panama City Beach, FL 32407, and the name of the initial registered agent of this corporation at that address is Nadine Zacherl.

Article VI - Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

Nadine Zacherl  
1728 Illinois Avenue  
Lynn Haven, FL 32444

Article VII - Preemptive Rights

The corporation elects to have preemptive rights in its unissued shares.

Article VIII - Incorporators

The name and address of the person signing these Articles is:

Nadine Zacherl  
1728 Illinois Avenue  
Lynn Haven, FL 32444

Alan Thompson  
Florida Bar #098193  
Harrison, Sale, McCloy,  
Thompson and Harrison  
P.O. Box 1579  
Panama City, Florida 32402  
(850) 769-3434  
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9th IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of July, 1998.

Nadine A. Zacherl (Seal)  
Nadine Zacherl

STATE OF FLORIDA  
COUNTY OF BAY

Sworn to and subscribed before me this 9th day of July, 1998,  
by Nadine Zacherl

( ) who is personally known to me.  
() who produced Florida Drivers License as identification.

Elaine Addison  
Signature of Notary Public



Elaine Addison  
MY COMMISSION # CC515095 EXPIRES  
January 4, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

Alan Thompson  
Florida Bar #098193  
Harrison, Sale, McCloy,  
Thompson and Harrison  
P.O. Box 1579  
Panama City, Florida 32402  
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CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provision of Chapter 607.0501, Florida Statutes, the corporation identified below, being organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent in the State of Florida.

1. The name of the corporation is:

Jan's Pizza and Cafe, Inc.

2. The name and address of the Registered Agent and office is:

Nadine Zacherl
11206 Middle Beach Road
Panama City Beach, FL 32407

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 I am familiar with and accept the obligations of my position as Registered Agent.

By: Nadine A. Zacherl
Nadine Zacherl

DATE: July 9, 1998

Alan Thompson
Florida Bar #098193
Harrison, Sale, McCloy,
Thompson and Harrison
P.O. Box 1579
Panama City, Florida 32402
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