

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING REQUEST

DIVISION OF CORPORATIONS FROM: TO:

SALE, MCCLOY, HARRISON,

THOMPSON & HARRISON

DEPARTMENT OF STATE

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###H98000012724

DOCUMENT TYPE: CORPORATION-- profit

NAME:

Jan's Pizza and Cafe, Inc.

FAX AUDIT NUMBER:

-H98000012724

NUMBER OF PAGES:

(5)

METHOD OF DELIVERY: FAX

\$122.50

ESTIMATED CHARGES: ACCOUNT NUMBER:

076630000526

#### ###H98000009882 5

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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.

### <u> Article I - Name</u>

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
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QUIN WITNESS WHEREOF, I have hereunto set my hand and seal this day of July, 1998.

STATE OF FLORIDA COUNTY OF BAY

Sworn to and subscribed before me this 2 by Nadine Zacherl

who is personally known to me. who produced Startla Orings & cense as identification.

Signature of Notary Public



Alan Thompson Florida Bar #098193 Harrison, Sale, McCloy, Thompson and Harrison P.O. Box 1579 Panama City, Florida 32402 (850) 769-3434 FAX AUDIT # H98000012724 FAX AUDIT # H98000012724

# 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.

Nadine Zacherl

DATE: Ouly 9, 1998

Alan Thompson
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