

FO2000006446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

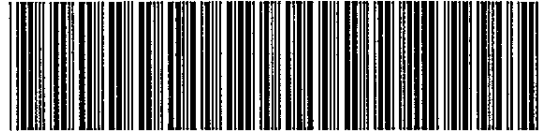
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FO2-6446  
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FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 20, 2002

BJ PEREZ  
725 BRIAR LANE  
S. DAYTONA, FL 32119

SUBJECT: BJ'S SPECIALTIES, INC.  
Ref. Number: W02000035535

We have received your document for BJ'S SPECIALTIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 402A00066924

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BJ's SPECIALTIES, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

BJ Perez  
(Name of Person)  
BJ's SPECIALTIES, INC.  
(Firm/Company)  
725 BRIAR LANE  
(Address)  
S. DAYTONA, FL 32119  
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

DAN Perez at ( 386 ) 761-3393  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. BJ's SPECIALTIES, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. TEXAS 3. 75-2936964

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-18-2001 5. PERPETUAL

(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. PO BOX 226 CANTON, TX 75103

(Principal office address)

SAME

(Current mailing address)

8. OPEN SECOND LOCATION

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: BJ Perez

Office Address: 725 BRIAR LANE

S. DAYTONA, Florida 32119

(City) (Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:  
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BJ Perez  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: DAN Perez

Address: 725 BRIAR LANE  
S. DAYTONA, FL 32119

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: DAN Perez

Address: 725 BRIAR LANE  
S. DAYTONA, FL 32119

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: BJ Perez

Address: 725 BRIAR LANE S. DAYTONA, FL 32119

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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SUCCEEDERS STATE

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. BJ Perez  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BJ Perez  
(Typed or printed name and capacity of person signing application)

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Gwyn Shea  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for BJS SPECIALTIES INC. (filing number: 162449000), a Domestic Business Corporation, was filed in this office on April 18, 2001.

**It is further certified that the entity status in Texas is active.**

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 02, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea  
Secretary of State