

FO2000006446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

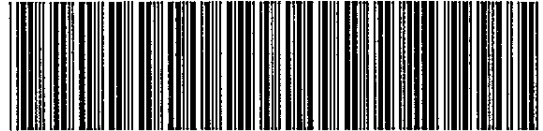
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700009484907

12/19/02--01041--003 **70.00

FILED

02 DEC 19 11 00 AM

TALLAHASSEE, FLORIDA

FO2-6446
OK



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

02 DEC 19 PM 8:38

FILED

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)

For further information concerning this matter, please call:

DAN Perez at (386) 761-3343
(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

RECEIVED
TALLAHASSEE, FLORIDA

DECEMBER 10 AM 8:30

FILED

**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)

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.

FILED
02 DEC 10 PM 6:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

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)

02 DEC 77 AM 6:38
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

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