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ROSS A. SKOLNICK  
ATTORNEY AT LAW

P.O. Box 3369 ♦ 211 NORTH CENTER ♦ LONGVIEW, TEXAS 75606 ♦ (903) 753-3369 ♦ FAX (903) 758-3239

**RAS**

November 17, 1997

Florida Department of State  
ATTENTION: SANDRA B. MORTHAM  
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

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-11/20/97--01072--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: J & J Family Industries, Inc.  
Our File: 9869A

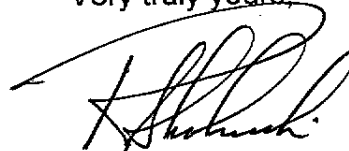
Dear Madam Secretary:

Please find enclosed completed documentation to register the Texas corporation, J & J Family Industries, Inc., to transact business in your state.

My firm's check in the sum of \$70.00 as a registration fee is enclosed.

If any additional information is required, please have someone from your office contact me.

Very truly yours,



ROSS A. SKOLNICK

RAS:kpl  
Enclosures  
cc: Mr. Lacy Ward

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Hk 11/20

**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. J & J Family Industries, 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. 75-2291637  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 16, 1989 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. November 1, 1997  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 13303 County Road 173N, Kilgore, Texas 75662  
(Current mailing address)

8. The transaction of any and all lawful business for which corporations may be incorporated under the Texas Business Corporation Act.  
(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: Lacy Ward

Office Address: 3970 Washington Square, Suite 1  
Oldsmar, Florida, 33557  
(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.*

Lacy Ward  
(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.

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DIVISION OF CORPORATIONS  
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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

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

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

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

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

Director: Danny Hodges

Address: 13303 County Road 173N, Kilgore, Texas 75662

Director: Shane Gregg

Address: 13303 County Road 173N, Kilgore, Texas 75662

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Danny Hodges

Address: 13303 County Road 173N, Kilgore, Texas 75662

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

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

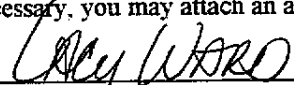
Secretary: Lacy Ward

Address: 13303 County Road 173N, Kilgore, Texas 75662

Treasurer: Lacy Ward

Address: 13303 County Road 173N, Kilgore, Texas 75662

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

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

14. Lacy Ward - Secretary/Treasurer  
(Typed or printed name and capacity of person signing application)



# The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

J & J FAMILY INDUSTRIES INC. DBA JUSTIN'S COUNTRY KITCHEN  
File No. 1123873-0

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.

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DIVISION OF CORPORATIONS  
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*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on November 10, 1997.*

*1087.*  
\_\_\_\_\_  
Antonio O. Garza, Jr.  
Secretary of State

DAE