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ISLER, SOMBATHY & SOMBATHY, P.A.

Attorneys and Counselors at Law

Post Office Box 430

Panama City, Florida 32402-0430

March 31, 2000

Charles S. Isler, III
Julie Ann Sombathy
Robert S. Sombathy*
Rebecca L. Oakes

*Board Certified
Criminal Trial Lawyer

Florida Department of State
Attn: New Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: PJ of Bay County, Inc.

Dear Sir or Madam:

Enclosed herewith you will find the original and one copy of the Articles of Incorporation for PJ of Bay County, Inc. as well as a check in the sum of \$78.75 for your fee. After filing has been completed, please forward the certified copy of the Articles to me at the above post office box.

If you have any questions, do not hesitate to contact me.

Sincerely,

Barbie Adams

Barbie Adams
Legal Assistant

/ba

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Downtown Office:

434 Magnolia Avenue
Panama City, FL 32401
Phone (850) 769-5532
Facsimile (850) 785-5852

Beach Office:

2226 Thomas Drive
Panama City Beach, FL 32408
Phone (850) 233-9613
Facsimile (850) 233-0632

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ARTICLES OF INCORPORATION
OF
PJ OF BAY COUNTY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator Jyoti Kana, hereby forms OF BAY COUNTY, INC., a corporation for profit under the Florida General Corporation Act and other laws of the State of Florida.

1. NAME OF CORPORATION AND INITIAL ADDRESS: The name of this corporation shall be PJ OF BAY COUNTY, INC. and its address is 15328 Front Beach Road, Panama City Beach, Florida 32413.

2. TERM OF EXISTENCE: This corporation shall exist perpetually unless dissolved according to law.

3. GENERAL PURPOSE: This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.

4. CAPITAL STOCK: The aggregate number of shares of capital stock which this corporation is authorized to issue is One Thousand (1,000) par value of One Dollar (\$1.00) per share.

5. REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office of this corporation in the State of Florida is 836 Harrison Avenue, Panama City, Florida 32401. The initial registered agent for this corporation at its registered office is Jyoti Kana. The Board of Directors shall have the power to establish branch offices, and to move the registered

office of the corporation to any other address in Florida. The principal office of the corporation shall be 15328 Front Beach Road, Panama City Beach, Florida 32413.

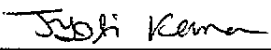
6. BOARD OF DIRECTORS: The number of directors of the initial Board of Directors of this corporation is two (2). The names and addresses of the members of the initial Board of Directors of this corporation are as follows:

- Jyoti Kana
836 Harrison Avenue
Panama City, Florida 32401
- Prakash Patel
15328 Front Beach Road
Panama City Beach, Florida 32413

7. INCORPORATOR: The following is the name and address of the incorporator of this corporation:

- Jyoti Kana
836 Harrison Avenue
Panama City, Florida 32401

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Panama City, Florida, on this 30th day of March, 2000.



Jyoti Kana
Incorporator

STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Jyoti Kana, to me known and known to me to be the person described as incorporator and who signed these Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 30th day of March, 2000.

[] Who is personally known by me.

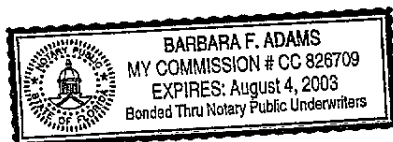
[✓] Who produced K500-424-59-670-0 as identification.

Barbara F Adams (Signature)

(Print Name)
Notary Public

(Notary Seal)

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CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
PJ OF BAY COUNTY, INC.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That PJ OF BAY COUNTY, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, Panama City, County of Bay, State of Florida, has designated Jyoti Kana as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Jyoti Kana

Jyoti Kana
836 Harrison Avenue
Panama City, Florida 32401

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TALLAHASSEE, FLORIDA