

PO0000058754



ACCOUNT NO. : 072100000032

REFERENCE : 734075 80913A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 16, 2000

ORDER TIME : 11:13 AM

ORDER NO. : 734075-005

CUSTOMER NO: 80913A

CUSTOMER: Ms. Jenese Bolduc
SALTER FEIBER YENSER & MURPHY
SALTER FEIBER YENSER & MURPHY
703 Northeast 1st Street

Gainesville, FL 32601

DOMESTIC FILING

NAME: BJC HOSPITALITY GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini - EXT.

EXAMINER'S INITIALS:

600003293936--9
-06/16/00--01054--008
*****78.75 *****78.75

00 JUN 16 PM 2:13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED
00 JUN 16 PM 12:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 16 PM 2:13

ARTICLES OF INCORPORATION
OF
BJC HOSPITALITY GROUP, INC.

THE UNDERSIGNED incorporator does hereby agree to incorporate a corporation for profit under the laws of the State of Florida, of the United States of America, by and under the provisions and statutes of that State, providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, and hereby makes, subscribes and acknowledges and files these Articles of Incorporation as follows:

ARTICLE I
NAME OF CORPORATION

1.01 NAME. -- The name of this corporation shall be **BJC HOSPITALITY GROUP, INC.**

ARTICLE II
GENERAL NATURE OF BUSINESS

2.01 POWERS. -- This corporation may engage in any activity or business permitted under F.S. 607 of the laws of the State of Florida.

ARTICLE III
STOCK

3.01 NUMBER. -- The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one class of Common Stock totaling 100 shares and having a par value of \$1.00 per share.

ARTICLE IV
ADDRESS OF CORPORATION AND REGISTERED AGENT

4.01 PRINCIPAL OFFICE. -- The street address of the principal office of the proposed corporation in the State of Florida is 101 SE 2nd Place, Gainesville, FL 32601. The mailing address of the corporation is c/o Salter, Feiber, Yenser, Murphy & Hutson, P.A., 703 NE First Street, Gainesville, FL 32601.

4.02 RELOCATION. -- The Board of Directors may from time to time move the principal office to any other address in Florida.

4.03 REGISTERED AGENT. -- The initial registered agent of the corporation is James D. Salter and his business office and address is 703 NE First Street, Gainesville, FL 32601.

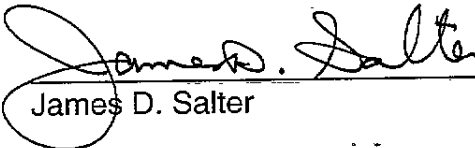
ARTICLE V
NAME AND ADDRESS OF INCORPORATOR

5.01 DESIGNATION. -- The name and street address of the incorporator of the Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
James D. Salter	703 NE First Street, Gainesville, FL 32601

THE UNDERSIGNED, being the Incorporator to the Capital Stock hereintoforesaid, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true.

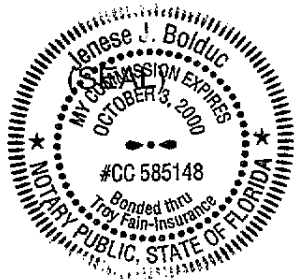
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of June, 2000.

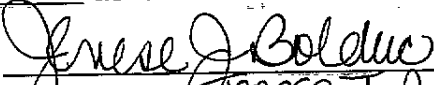

James D. Salter

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 15th day of June, 2000, by James D. Salter, the Incorporator, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed. Such person(s):

- (x) is/are personally known to me.
- () produced a current Florida Driver's license as identification.
- () produced _____ as identification.

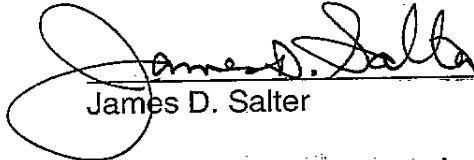



Print Name: Jenese J. Bolduc
Notary Public, State of Florida
My Commission Expires:
Serial Number:

CERTIFICATE OF REGISTERED AGENT

I HEREBY accept designation of registered agent for **BJC HOSPITALITY GROUP, INC.**, and hereby agree to fulfill the obligations thereof.

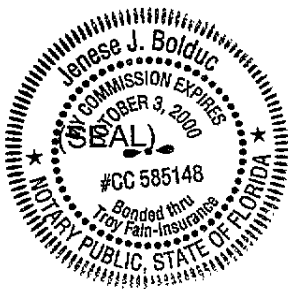
IN WITNESS WHEREOF, I have hereto set my hand and seal this 15th day of June, 2000.

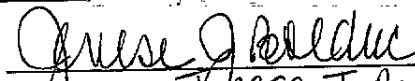

James D. Salter

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 15th day of June, 2000, by James D. Salter, Registered Agent, who executed the foregoing Certificate of Registered Agent, and he acknowledged before me that he executed the same for the purposes therein expressed. Such person(s):

- (x) is/are personally known to me.
- () produced a current Florida Driver's license as identification.
- () produced _____ as identification.




Print Name: Jenese J. Bolduc
Notary Public, State of Florida
My Commission Expires:
Serial Number:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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