

CT CORPORATION SYSTEM

201000023310

CORPORATION(S) NAME

J.R. Restaurant, Inc.

01 MAR -6 AM 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

400003802094-7
03/06/01 01049-018
*****70.00 *****70.00

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

3/6/01

Order#: 3758774

Ref#: _____

Amount: \$ _____

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2001 MAR -6 AM 11:31

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

T.SMITH MAR 06 2001


660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

ARTICLES OF INCORPORATION
OF
J.R. RESTAURANT, INC.

FILED
01 MAR -6 PM 2:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

- FIRST: The name of the corporation is J.R. Restaurant, Inc.
- SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is:
23 Walters Ave., Cold Spring Harbor, NY 11724
- THIRD: The number of shares the corporation is authorized to issue is:
200 with no par value
- FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.
- FIFTH: The names and addresses of the persons who are to serve as initial directors are:
Joseph Gelshenen, 23 Walters Avenue, Cold Spring Harbor, NY 11724
John Probst, 1 Sundown Court, Huntington, NY 11743
Linda Moore, 4 Stephen Lane, Hicksville, NY 11801
- SIXTH: The names and addresses of each incorporator is:
Joseph Gelshenen, 23 Walters Avenue, Cold Spring Harbor, NY 11724
- SEVENTH: Any other provision required or permitted by law is: **N /A**


Signature of Incorporator

Date: March 1, 2001

C T Corporation is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

By: 

Date: 3/5/01