

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.**J&S RESTAURANT EQUIPMENT & SUPPLY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03 (2)
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:
J & S Restaurant Equipment & Supply, Inc.

Article II. Address

The Corporation's mailing address is:
1920 Mimosa Avenue.
Fort Pierce, FL 34949

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Registered Agents Legal Services, Inc.
1333 North Duval Street
Tallahassee, FL 32302

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Robert Banach, 1920 Mimosa Avenue, Fort Pierce, FL 34949
Kevin Hollingshead, 711 S. Ocean Drive, Fort Pierce, FL 34949
Joseph Benjamin Smith, 645 9th Street, Vero Beach, FL 32960

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Registered Agents Legal Services, LLC
1220 North Market Street
Wilmington, DE 19801
800-400-6650

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Article V. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, no par value.

Article VI. Incorporator


The name and address of the incorporator is:

Michael Ashley
1220 Market Street
Suite 606
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 28, 2001.

The undersigned incorporator executed these Articles of Incorporation on June 22, 2001.


Michael Ashley
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

J & S Restaurant Equipment & Supply, Inc.

REGISTERED AGENT/OFFICE

Registered Agents Legal Services, Inc.
1333 North Duval Street
Tallahassee, FL 32302

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions for all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

 , v.p.

Michael W. Ashley on behalf of Registered Agents Legal Services, Inc.

Date: 6/28/2001

Registered Agents Legal Services, LLC
1220 North Market Street, Suite 606
Wilmington, DE 19801
800-400-6650

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