

P01000117936

TRANSMITTAL LETTER

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100004720301--2  
-12/12/01--01029--022  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: Just For Lunch, Inc.  
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75      ☒ \$122.50      ☐ \$131.25

From: Bruce E. White  
Name (printed or typed)  
6278 N. Federal Highway #251  
Address  
Ft. Lauderdale, FL 33308  
City, state & zip code  
954-776-4375  
Daytime telephone number

FILED  
01 DEC 12 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12-13-01  
WC

**ARTICLES OF INCORPORATION  
FOR  
JUST FOR LUNCH, INC.**

FILED  
01 DEC 12 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation shall be: Just For Lunch, Inc.

**ARTICLE II: PRINCIPLE OFFICE**

The principle place of business and mailing address of this corporation shall be:

6278 N. Federal Highway #251  
Fort Lauderdale, FL 33308

**ARTICLE III: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

**ARTICLE IV: REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Bruce E. White  
6278 N. Federal Highway #251  
Ft. Lauderdale, FL 33308

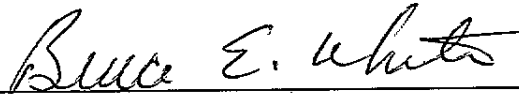
ARTICLE V: PURPOSE

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE VI: INCORPORATOR

Bruce E. White  
6278 N. Federal Highway #251  
Ft. Lauderdale, FL 33308

The undersigned incorporator has executed these Articles of Incorporation this 8 day of December, 2001.

  
\_\_\_\_\_  
Bruce E. White

CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 and 607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

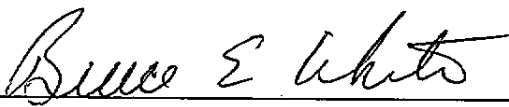
1. The name of the corporation shall be: Just For Lunch, Inc.
2. The name and address of the initial registered agent is:

Bruce E. White  
6278 N. Federal Highway #251  
Ft. Lauderdale, FL 33308

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

Having been named registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Just For Lunch, Inc.

  
\_\_\_\_\_  
Bruce E. White