

P02 0000 55082

PJ ENTERPRISES OF JAX, INC.
13781 MANDARIN ROAD
JACKSONVILLE, FL 32223

May 10, 2002

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

00000555920--7
-05/16/02--01076--027
*****78.75 *****78.75

RE: PJ ENTERPRISES OF JAX, INC.

Gentlemen:

EFFECTIVE DATE

5-15-02

Enclosed please find the original and one copy of Articles of Incorporation of PJ Enterprises of Jax, Inc. Also enclosed is a check in the amount of \$78.75, which includes the Filing Fee of \$35.00, Registered Agent fee of \$35.00 and certified copy of Articles of Incorporation, \$8.75.

Please make the effective date of this corporation May 15, 2002.

Very truly yours,

Judith A. Dobie

Judith A. Dobie

Enclosures

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 16 PM 2:53

F. GHESSER MAY 17

ARTICLES OF INCORPORATION

OF

PJ ENTERPRISES OF JAX, INC.

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

ARTICLE I --NAME

EFFECTIVE DATE
5-15-02

The name of the corporation shall be PJ ENTERPRISES OF JAX, INC.

ARTICLE II--PRINCIPAL OFFICE

The principal place of business address of this corporation shall be:

13781 Mandarin Road
Jacksonville, FL 32223

The mailing address of this corporation shall be:

13781 Mandarin Road
Jacksonville, FL 32223

ARTICLE III--EFFECTIVE DATE

The effective date of this corporation shall be May 15, 2002.

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TALLAHASSEE, FLORIDA
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ARTICLE IV-- CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

ARTICLE V--INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JUDITH A. DOBRIE
13781 MANDARIN ROAD
JACKSONVILLE, FL 32223

ARTICLE VI--INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JUDITH A. DOBRIE
13781 MANDARIN ROAD
JACKSONVILLE, FL 32223

ARTICLE VII--AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII--PURPOSE

The purpose of this corporation is to carry on any legal activity.

The undersigned has executed these Articles of Incorporation this 13TH day of May, 2002.

Ludith A. Dobie / President
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: PJ ENTERPRISES OF JAX, INC.
2. The name and address of the registered agent and office is:

JUDITH A DOBRIE
13781 MANDARIN ROAD
JACKSONVILLE, FL 32223

SIGNATURE

Judith A. Dobrie

TITLE

President

DATE

May 13, 2002

02 MAY 16 PM 2:53

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS 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.

SIGNATURE

Judith A. Dobrie

DATE

May 13, 2002