

PO2000059029

CT CORPORATION

FILED

02 MAY 28 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

J.R. Restaurant 2, Inc.

RECEIVED
02 MAY 28 PM 4:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☒ Profit-Acts-
☐ Nonprofit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal
☐ Reinstatement

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☒ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

5/28/02

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Amount: \$ _____

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

A CCH LEGAL INFORMATION SERVICES COMPANY

CD 5-29

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

J.R. Restaurant 2, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

23 Walters Ave., Cold Spring Harbor, NY 11724

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which corporations may be organized under the Business Corporation Law provided that the corporation is not formed to engage in any act or activity which requires the consent or approval of any state official, department, board, agency or other body, without such consent or approval first being obtained.

ARTICLE IV SHARES

The number of shares of stock is:

200 with no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Joseph Gelshenen, 23 Walters Avenue,

Cold Spring Harbor, NY 11724

Linda Moore, 3382 Morelyn Creet Circle,

Orlando, FL 32828

ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:

C T Corporation System

1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Eve K. Green, 111 Eighth Avenue, NY, NY 10011

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

C T Corporation System

By:

Signature/Registered Agent

Jonathan R. Giddings
Assistant Secretary

Signature/Incorporator

Date

Date