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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

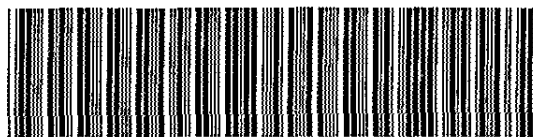
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FILED  
03 JUN 25 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T3 6/27/03

  
**RBW & Associates**

Accounting & Tax  


June 24, 2003

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

**RE: A J's Restaurant, Inc.**

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-proposed corporation.

Enclosed is a check for filing and registered agent fees.

Please file the original articles and return the confirmation by regular mail to the address listed above I may be contacted during normal business hours at (561) 790-4758.

Sincerely,



Brian LaBadie

BL/nmw

Enclosures

## **ARTICLES OF INCORPORATION**

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for formation, liability, rights, privileges and immunities of corporation for profit.

### **ARTICLE I, NAME**

The name of this corporation shall be:

**A J's Restaurant, Inc.**

### **ARTICLE II, NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE III, CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, of one-dollar (1.00) par value.

### **ARTICLE IV, INITIAL CAPITAL**

The amount of capital with which this corporation will begin business will not be less than one hundred (\$ 100.00) dollars.

### **ARTICLE V, TERM OF EXISTENCE**

The corporation is to have perpetual existence.

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TALLAHASSEE, FLORIDA

## **ARTICLE VI, ADDRESS**

The initial street address in the State of the principal office of the corporation shall be as follows:

**6274 Forest Hill Blvd Suite Ste 6276  
Green Acres, FL 33415-6109**

The board of directors may from time to time move the principal office to any other address in Florida.

## **ARTICLE VII, INITIAL BOARD OF DIRECTORS**

This corporation shall have two Directors initially. The number of directors may be either increased diminished by the by-laws adopted by the shareholders, but shall never be less than one. The name and address of the initial Directors of this corporation is as follows:

<b>Andy Young</b>	<b>Jay Herskowitz</b>
<b>6274 Forest Hill Blvd Ste 6276</b>	<b>6274 Forest Hill Blvd Ste 6276</b>
<b>Green Acres, FL 33415-6109</b>	<b>Green Acres, FL 33415-6109</b>
<b>President / Director</b>	<b>V. President / Director</b>

## **ARTICLE VIII, INCORPORATOR**

The name and address of the incorporator is:

**Andy Young**  
**6274 Forest Hill Blvd Ste 6276**  
**Green Acres, FL 33415-6109**

## **ARTICLE IX, BY LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and shareholders.

## **ARTICLE X, AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

**ARTICLE XI, SUB CHAPTER "S" CORPORATION**

This corporation may be made a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

**ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE**

The registered Agent, Andy Young, located at 6274 Forest Hill Blvd Ste 6276, Green Acres, FL 33415-6109 accepts this position signed below:

Andy Young

The registered office will be located at:  
6274 Forest Hill Blvd. Ste 6276  
Green Acres, FL 33415-6109

Andy Young

In witness whereof, the undersigned, as subscribing incorporator, have hereunto set our hands and seals this 29th day of January 2003 for the purpose of forming this corporation under the laws of the state of Florida, and hereby make and file, in the office of the secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

SWORN AND SUBSCRIBED BEFORE ME

This 29th Day of January 2003 Denise Noda  
(Notary)



Denise Noda  
My Commission No. DD004018  
Expires August 12, 2006

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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