

Division of Corporations

Page 1 of 2

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : MICHAEL A. PYLE, P.A.
Account Number : I20000000053
Phone : (386) 615-9007
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FLORIDA PROFIT CORPORATION OR P.A.


L.J. Cox Restaurants, Inc.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG -4 AM 7:57

FILED

8-5-03


**ARTICLES OF INCORPORATION
OF
L.J. COX RESTAURANTS, INC.**

FILED
03 AUG -4 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation, hereby adopts the following Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I
NAME AND ADDRESS**

The name of the corporation is **L.J. COX RESTAURANTS, INC.** and the principal office address is **2369 State Road 40, Ormond Beach, Florida 32174.**

**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of 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 one time is **one hundred (100)** shares of common stock, each share having the par value of **One Dollar (\$1.00)** per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

**ARTICLE IV
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be **Larry J. Cox, 2369 State Road 40, Ormond Beach, Florida 32174.**

**ARTICLE V
BOARD OF DIRECTORS**

This Corporation shall have **one (1)** director initially. The number of directors may be increased or decreased from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VI
INITIAL DIRECTORS**

The name of the initial director of this Corporation and his street address is:

<u>Name</u>	<u>Address</u>
Larry J. Cox	2369 State Road 40, Ormond Beach, FL 32174

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is **Larry J. Cox, 2369 State Road 40, Ormond Beach, Florida 32174.**

ARTICLE VIII AMENDMENT

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

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation under the laws of the State of Florida, this 31st day of July, 2003.

By: _____

LARRY J. COX

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 31st day of July, 2003, by LARRY J. COX who ☒ is personally known to me, or ☐ who presented a Florida drivers license or ☐ a _____ drivers license or ☐ _____ as identification.



Kristin L. Strother
Notary Public
KRISTIN L. STROTHER
(Printed Name)
My Commission Expires: _____

ACCEPTANCE OF DESIGNATION

The undersigned, having been named Registered Agent to accept service of process for the above stated Corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.0501, Florida Statutes.

LARRY J. COX