

CAPITAL CONNECTION

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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
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FLORIDA PROFIT CORPORATION OR P.A.

JAX FAMILY REST., INC.

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Estimated Charge	\$87.50

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SECOND FLORIDA  
TALLAHASSEE, FLORIDA

2/17/04

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**FILED****ARTICLES OF INCORPORATION**

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**OF**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**JAX FAMILY REST., INC.**

**THIS IS TO CERTIFY THAT** there is hereby organized a corporation under and by virtue of Chapters 607 and 621 of the Florida Statutes (Profit).

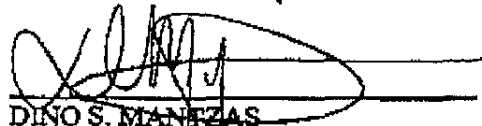
1. The name of the corporation is JAX FAMILY REST., INC.
2. The principal address of the business is 3085 University Boulevard West, Jacksonville, Florida.
2. The address of the corporation's initial registered office is 1952 Coldfield Drive West, Jacksonville, Florida 32246 and the name of this corporation's initial registered agent at such address is Anthony Kurnellas.
3. The purposes for which this corporation is organized are:  
  
To engage in any activity within the purpose for which corporations may be organized under the laws of the State of Florida.
4. The first board of directors of this corporation shall consist of two (2) directors and the name and address of each person who shall serve as such director is:  
  
Christos N. Mourtos, 265 Jackson Road, Medford, New Jersey 08055  
Chris Kurnellas, 13 Hunters Ridge Drive, Pennington, New Jersey 08534  
  
At each meeting of the Board of Directors each director shall have one (1) vote for each share of corporate stock which he owns.
5. The name and address of the incorporator is Dino S. Mantzas, 1930 E. Route 70, Suite H-41, Cherry Hill, New Jersey 08003.
6. The effective date of these Articles of Incorporation is the day of filing.
7. The aggregate number of shares which the corporation shall have authority to issue is 2,000 shares of common stock without par value.
8. No Director or Officer of this Corporation shall be personally liable to the Corporation or the Shareholders for any damages caused by a breach of a duty owed to the Corporation or the shareholders. However, the preceding sentence shall not be construed to limit

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the personal liability of any Director or Officer for conduct that (1) breaches the duty of loyalty to the corporation or its shareholders, (2) is not undertaken in good faith, (3) involved a knowing violation of the law, or (4) results in the receipt by the Director or Officer of an improper personal benefit.

9. The Corporation shall have the authority to indemnify any Corporate Agent of the Corporation against expenses, including attorney's fees, judgments, fines and amounts paid in settlement, incurred in connection with any pending or threatened action, suit, or proceeding, whether civil, criminal, administrative, or investigative, with respect to which the Corporate Agent is a party, or is threatened to be made a party, to the full extent permitted by the law. The indemnification provided in this subparagraph shall not be deemed exclusive of any other right to which a Corporate Agent may be entitled under any by-law, agreement, vote of shareholders, or disinterested Directors, or otherwise, both as to action in that Corporate Agent's official capacity and as to action in another capacity. However, no indemnification shall be made to any Corporate Agent if a judgment or other final adjudication establishes that the Agent engaged in conduct that (1) breached the duty of loyalty to the Corporation or the shareholders, (2) was not undertaken in good faith, (3) involved a knowing violation of the law, or (4) resulted in the receipt by the Agent of an improper personal benefit. These indemnification rights shall inure to the benefit of the heirs, executors, and administrators of the Corporate Agent. For purposes of this provision a Corporate Agent of the Corporation shall be defined as an officer, director, employee or agent of the Corporation.

IN WITNESS WHEREOF, each individual incorporator, each being over the age of 18 years, has signed the Certificate; or if the incorporator be a corporation, has caused this Certificate to be signed by its authorized officers, this 10th day of February, 2004.

  
DINO S. MANEZAS

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.

Dated: February 11, 2004

  
Anthony Kurnellas  
Signature/Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA