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TRANSMITTAL LETTER

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

SUBJECT: Justin's Gyros and Philly Steaks, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or typed)

Timothy J. Hurley

3913 Tora Place

Address

Sarasota, FL 34241

City, State & Zip

941-504-1157 or 941-3784261

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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: Justin's Gyros and Philly Steaks, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3913 Tora Place
Sarasota, FL
34241

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TALLAHASSEE, FL

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant only (no alcoholic beverages sold)

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Timothy J. Hurley 3913 Tora Pl, Sarasota, FL 34241
President, Secy-Treasurer

Aileen R. Hurley 3913 Tora Place Vice President
Sarasota, FL
34241

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Timothy J. Hurley 3913 Tora Place
Sarasota, FL 34241

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Timothy J. Hurley 3913 Tora Place
Sarasota, FL, 34241

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

Timothy J. Hurley
Signature/Registered Agent

2-17-04
Date

Timothy J. Hurley
Signature/Incorporator

2-17-04
Date