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(Requestor's Name)

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☐ PICK-UP

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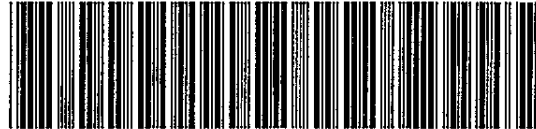
(Business Entity Name)

(Document Number)

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02/01/04 - 01052--011 \*\*78.75

FILED  
FEB 18 PM 4:55  
FEB 18 2004

TH 3/18/04

**TRANSMITTAL LETTER**

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

SUBJECT: JAX DOWNTOWN RESTAURANTS, INC.  
(Proposed Corporate Name)

Enclosed is an original and (1) copy of the Articles of Incorporation and our check  
for \$ 78.75.

FROM:  
MICHAEL T.J. MEEHAN  
7006 Atlantic Blvd.  
Jacksonville FL. 32211-8706

Note: Please provide the original and one copy of the Articles.

*OK per 1-850-245-6052*



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

RECEIVED

04 MAR 18 PM 12:28

March 9, 2004

MICHAEL T J MEEHAN  
7006 ATLANTIC BLVD  
JACKSONVILLE, FL 32211-8706

*JAX*  
SUBJECT: DOWNTOWN RESTAURANTS, INC.  
Ref. Number: W04000009472

*change to*  
*"JAX Downtown*  
*RESTAURANTS, Inc*

*JAX*

We have received your document for DOWNTOWN RESTAURANTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Document Examiner  
New Filings Section

Letter Number: 704A00015657

ARTICLE I - NAME

The name of this corporation is: JAX DOWNTOWN RESTAURANTS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, all in keeping with the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$10.00 par value common stock which shall be designated "Common Stock."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - REGISTERED OFFICE, MAILING OFFICE,  
AND REGISTERED AGENTS OFFICE

The street of the initial registered office, mailing office, and registered agent's office of this corporation is 7006 Atlantic Blvd., Jacksonville, Florida 32211-8706.

The name of the initial registered agent of this corporation is  
MICHAEL T.J. MEEHAN.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
<u>PRESIDENT</u> MICHAEL T.J. MEEHAN	7006 ATLANTIC BLVD. JACKSONVILLE FL. 32211-8706
<u>VICE PRESIDENT</u> LOUIS M. JOSEPH	7006 ATLANTIC BLVD JACKSONVILLE, FL. 32211-8706
<u>SEC./TREASURER</u> RONALD D. BURKE	7006 ATLANTIC BLVD. JACKSONVILLE, FL. 32211-8706

ARTICLE VIII - INCORPORATORS

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL T.J. MEEHAN	7006 Atlantic Blvd. Jacksonville FL. 32211-8706
LOUIS M. JOSEPH	7006 Atlantic Blvd. Jacksonville, FL. 32211-8706
RONALD D. BURKE	7006 Atlantic Blvd. Jacksonville, FL. 32211-8706

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

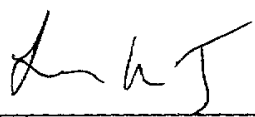
ARTICLE X - AMENDMENT

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

**IN WITNESS WHEREOF**, the undersigned subscribers have executed these

Articles of Incorporation this 25th day of February, 2004.

  
\_\_\_\_\_  
SUBSCRIBER MICHAEL T.J. MEEHAN

  
\_\_\_\_\_  
SUBSCRIBER LOUIS M. JOSEPH

  
\_\_\_\_\_  
SUBSCRIBER RONALD D. BURKE

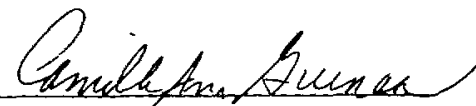
STATE OF FLORIDA

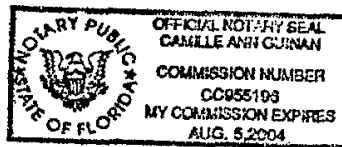
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MICHAEL T.J. HEEHAN LOUIS M. JOSEPH and RONALD D. BURKE

known to be and known by me to be the person (s) who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 25th day of February, 2004.

  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 43.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST- THAT JAX DOWNTOWN RESTAURANTS, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named MICHAEL T.J. HEEHAN, located at 7006 Atlantic Blvd., Jacksonville, FL. 32211-8706 as its agent to accept service of process within Florida.

SIGNATURE

  
MICHAEL T.J. HEEHAN

TITLE: PRESIDENT

DATE: FEBRUARY 25, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CAPTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE

  
REGISTERED AGENT MICHAEL T.J. HEEHAN

DATE: FEBRUARY 25, 2004