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April 5, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

DJC Enterprises of the Suncoast, Inc.

	Filing Evidence □ Plain/Confirmation Copy	Type of Document ☐ Certificate of Status	
	☑ Certified Copy	□ Certificate of Good Standing	
		□ Articles Only	
	Retrieval Request Description:	 All Charter Documents to Include Articles & Amendments Fictitious Name Certificate 	
	□ Certified Copy	□ Other	
<u> </u>	NEW FILINGS	AMENDMENTS	
Х	Profit	Amendment	
	Non Profit	Resignation of RA Officer/Director	
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
	OTHER FILINGS	REGISTRATION/QUALIFICATION	
	Annual Reports	Foreign	
	Fictitious Name	Limited Liability	
	Name Reservation	Reinstatement	
	Reinstatement	Trademark	
		Other	

ARTICLES OF INCORPORATION

OF

D J C ENTERPRISES OF THE SUNCOAST, INC.

2004 APR -5 A 8: 49
SECRETARY OF STATE
TALLAHASSEE, FLORINA

ARTICLE I.

<u>NAME</u>

The name of this Corporation shall be: D J C ENTERPRISES OF THE SUNCOAST, INC.

ARTICLE II.

PURPOSE

This Corporation is organized for the purpose of conducting restaurant business and shall not preclude any other business permitted under the laws of the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of common stock, with no par value.

ARTICLE IV.

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 10275 - 53rd Avenue N, St. Petersburg, Florida 33708; and the name of the initial registered agent of this Corporation, at that address is THOMAS W. CORNELL. The mailing address for the Corporation will be 10275 - 53rd Avenue N, St. Petersburg, Florida 33708.

ARTICLE VI.

DIRECTORS

This Corporation shall have two (2) Directors initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than two (2).

ARTICLE VII.

INITIAL DIRECTORS

The names and addresses of the initial Directors of this Corporation are:

NAME

ADDRESS

David L. Chapman

2715 Imperial Drive S.E. Huntsville, Alabama 25801

Jamie F. Chapman

2715 Imperial Drive S.E. Huntsville, Alabama 25801

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles is:

<u>NAME</u>

ADDRESS

Jamie F. Chapman

2715 Imperial Drive S.E. Huntsville, Alabama 25801

ARTICLE IX.

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 Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 404 day of March, 2004.

amie J. Clayman

STATE OF FLORIDA			:			
COUNTY OF PINELLAS			;	SS		
	The foregoin	g instrur	nent	was acknowledged before me this 26 Hz day of March, 2004, by JAMIE		
F.	CHAPMAN,	who	is	personally known to me, or who has produced		
				as identification.		
				Notary Public State of Florida My commission expires:		

Loretta J. Aldridge
MY COMMISSION # CC930168 EXPIRES
May 7, 2004
SONDED THRU TROY FAIN INSURANCE, INC.

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

D J C ENTERPRISES OF FLORIDA, INC. with its principal place of business at 2715 Imperial Drive S.E.

City of Huntsville, State of Alabama, has named THOMAS W. CORNELL, at 10275 - 53rd Avenue N., St.

Petersburg, Florida 33708 as its agent to accept service of process within Florida.

Title

Date 726 04

Having been named to accept service of process for the above-stated 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 and complete performance of my duties.

Registered Agent

Date 3/26/64

2004 APR -5 A 8: 49
SECRETARY OF STATE