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(Requestor's Name)

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(City/State/Zip/Phone #)

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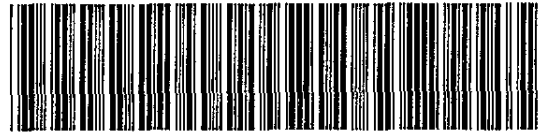
(Business Entity Name)

(Document Number)

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FILED IN FLORIDA

04 MAY - 7 PM 3:59

## TRANSMITTAL LETTER

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

**SUBJECT:** CJ's Smokehouse, Inc.

(PROPOSED CORPORATE NAME - ~~MUST INCLUDE SUFFIX~~)

Enclosed are 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:** David E. Bailey, Jr., Esq., Attorney and Counselor at Law  
Name (Printed or typed)

Post Office Box 17687

Address

Pensacola, Florida 32522

City, State & Zip

Phone: (850) 434-0253

Fax: (850) 434-0255

Daytime Telephone number

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

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**ARTICLES OF INCORPORATION**

04 MAY -7 PM 3:59

**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CJ'S SMOKEHOUSE, INC.**

**ARTICLE I**

The name of the corporation shall be CJ'S SMOKEHOUSE, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 3221 Notre Dame Drive, Gulf Breeze, Florida 32563.

**ARTICLE III PURPOSE**

The general nature of the business to be transacted by the corporation shall be the following: To engage in the general business of processing, mixing, cooking, packing and generally dealing in and handling foodstuffs and edibles of various kinds and character and selling the same, wholesale and retail, in a restaurant operation or catering service in bulk or in packages, and in connection therewith, for the purpose of conducting such business, to buy and store foods and other commodities useful in connection with such operations, the products to be processed, manufactured and sold by said corporation to include expressly but not exclusively hash and other meats, fish, vegetables, fruits, sauces, condiments and relishes, the same to be canned, bottled, packed in tin, glass, aluminum, plastic, paper or any and all other types of containers, such operations also to include quick-freeze and storing of frozen foods, both for the corporation and for others; also, all other acts necessarily incident in the operation and conduct of a restaurant or catering business in such industry.

**ARTICLE IV SHARES**

The capital stock of this Corporation shall consist of ONE HUNDRED (100) shares, without nominal or par value. The whole or any part of the capital stock of this Corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the director(s). Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the director(s). The amount of capital with which this corporation shall begin is not less than ONE THOUSAND DOLLARS (\$1,000.00)

## **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

The initial number of directors shall be ONE (1), but the by-laws may provide for such increase in number thereof as is authorized by law. The name address and specific title is as follows:

Director: Sandra Crowe Johnson  
3221 Notra Dame Drive  
Gulf Breeze, Florida 32563

## **ARTICLE VI REGISTERED AGENT**

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

Sandra Crowe Johnson  
3221 Notre Dame Drive  
Gulf Breeze, Florida 32563

## **ARTICLE VII INCORPORATOR**

The name and address of the incorporator who is a subscriber to this Certificate and the number of shares that she is taking is as follows:

Sandra Crowe Johnson	100 shares (100%)
3221 Notre Dame Drive	
Gulf Breeze, Florida 32563	

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business.

## **ARTICLE VIII MISCELLANEOUS**

### **7a. Reserved Power to Amend the Articles**

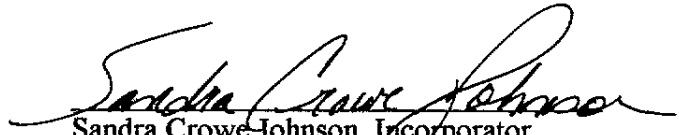
The corporation shall have the power to amend, alter, change or repeal any provision of its certificate of incorporation in form or substance when proposed and approved by its board of directors and consented thereto at a stockholders' meeting by not less than a majority of the common stock; but where the proposed amendment would decrease the amount payable as a preference, or otherwise affect the rights of any kind, class or series of stock, a vote of not less than a majority of the holders thereof shall be required for its adoption.

**7b. Power to Form Partnership or Other Cooperative Plan**


The corporation shall have the power to enter into, or become a partner in, any arrangement for sharing profits, union of interest, cooperation, joint-venture or otherwise, with any person, firm or corporation now carrying on or about to carry on any business which this corporation has the direct or incidental authority to pursue.

**7c. Reservation of Power to Increase or Decrease Capital Within Authorized Limits**

The corporation shall have the power, from time to time, and without charter amendment upon a majority vote of the outstanding stock, to increase or decrease its capital stock within the maximum or the minimum limitations hereinbefore provided in this charter; and in so increasing its capital to within the authorized maximum, the corporation may, at the same time and by the same vote, provide the type of, whether common or preferred, with or without par value, and the rights, privileges and immunities of, such additional stock; nor shall the then existing stockholders be entitled to any preemptive right in such increase.

  
Sandra Crowe Johnson, Incorporator  
April 29, 2004

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.

  
Sandra Crowe Johnson, Registered Agent  
April 29, 2004

State of Florida  
County of Escambia

The foregoing articles were acknowledged by Sandra Crowe Johnson before me this 29<sup>th</sup> day of April, 2004. Sandra Crowe Johnson is personally known to me.

