

Division of Corporations

Page of 1

P050000000895

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000000842 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I200000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JAN -4 AM 9:26

FILED

FLORIDA PROFIT CORPORATION OR P.A.**NOT JUST LUNCH, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

C.S. 1-4

H05000000842 3

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
NOT JUST LUNCH, INC., A FLORIDA CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9873 NW 13TH COURT, CORAL SPRINGS, FLORIDA 33071

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Barry M. Sickles, Esq.
3300 University Drive, Suite 210, Coral Springs, Florida 33065

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MARISSA HORNER
9873 NW 13TH COURT, CORAL SPRINGS, FLORIDA 33071

ARTICLE VI INITIAL DIRECTORS OF THE CORPORATION

President: MARISSA HORNER
9873 NW 13TH COURT, CORAL SPRINGS, FLORIDA 33071

Vice President:

Secretary/Treasurer:

ARTICLE XI PURPOSE

The purpose of this Corporation is improvement, purchase, sale of real property and related services

FILED
05 JAN -4 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000000842 3

(2)


Signature/Incorporator
Marissa Horner

1/3/05
Date: January 3, 2005

FILED
05 JAN -4 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(An additional article must be added if an effective date is requested.)

Having been named as registered agent ant to accept service of process for the above stated corporation at the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent
Barry M. Sickles, Esq.

1-3-05
Date: January 3, 2005