

**Electronic Articles of Incorporation  
For**

P05000116487  
FILED  
August 22, 2005  
Sec. Of State  
jshivers

B B & J RESTAURANTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

B B & J RESTAURANTS, INC.

**Article II**

The principal place of business address:

850 LAFAYETTE ST  
CAPE CORAL, FL. US 33904

The mailing address of the corporation is:

3921 SE 19TH AVE  
CAPE CORAL, FL. US 33904

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

BARRY J PETERSON  
3921 SE 19TH AVE  
CAPE CORAL, FL. 33904

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BARRY PETERSON

### **Article VI**

The name and address of the incorporator is:

BARRY PETERSON  
3921 SE 19TH AVE  
CAPE CORAL, FL 33904

Incorporator Signature: BARRY PETERSON

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
BARRY J PETERSON  
3921 SE 19TH AVE  
CAPE CORAL, FL. 33904

Title: VP  
ROBERT A DELTUFO  
4957 SEVILLE CT  
CAPE CORAL, FL. 33904

Title: SEC  
JANIE W WILDER  
1917 SW 51ST ST  
CAPE CORAL, FL. 33914

### **Article VIII**

The effective date for this corporation shall be:

08/22/2005