

P060000113781

(Requestor's Name)

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(City/State/Zip/Phone #)

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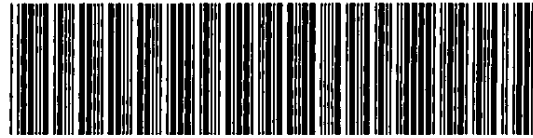
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1006-34970

8/3/06

COVER LETTER

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

SUBJECT: Sun's Cafe, 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: John W. Heilman c/o W3HR
Name (Printed or typed)

410 S. Ware Blvd. Suite 1100
Address

Tampa FL 33619
City, State & Zip

813.739.1900
Daytime Telephone number

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

Partners

Kirsten K. Ullman °*
Brian M. Bursa
Keith M. Hoffman †
James M. Ragano ◊

Associates

Jennifer A. Dietz
Daniel S. Green □
John W. Heilman
Lauren M. Levy
James D. Moriarty
Amie C. Ragano



° Also Admitted in Georgia
□ Also Admitted in Maine
◊ Also Admitted in Mississippi
* Also Admitted in New Jersey
† Also Admitted in Pennsylvania

Parc Centre	Buckhead Tower Place
410 S. Ware Boulevard	3340 Peachtree Road N.E.
Suite 1100	Suite 1800
Tampa, Florida 33619	Atlanta, Georgia 30326
(813) 739-1900	(404) 812-5319
Fax (813) 739-1919	Fax (404) 814-5299

*Reply to Tampa Office

www.ublawoffices.com

August 28, 2006

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

Re: SUNJAY RESTURANTS, INC.
Ref. Number: W06000036841

Dear Ms. Blalock:

I am in receipt of your letter to my client, James R. Beasley of August 21, 2006. See attached Exhibit A. I mailed the first version of the Articles of Incorporation along with check number 1445 in the amount of \$70.00 on August 3, 2006. Please see attached Exhibit B. Please use such check 1445, which is still in your possession in order to cover the fee for the Articles of Incorporation dated 8/25/06, which I have also endorsed herein.

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,


John Heilman

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 21, 2006

JAMES R. BEASLEY
3115 BUTTERCUP ST
SEFFNER, FL 33584

SUBJECT: SUNJAY RESTAURANTS, INC.
Ref. Number: W06000036841

We have received your document for SUNJAY RESTAURANTS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 806A00051368

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06 AUG 31 AM 11:05

ARTICLES OF INCORPORATION SECRETARY OF STATE
OF SUNJAY RESTAURANTS, INC. TALLAHASSEE, FLORIDA

In compliance with Chapter 607, Florida Statutes (Profit):

ARTICLE I: The name of the corporation is SunJay Restaurants, Inc.

ARTICLE II: The principal place of business and mailing address of the corporation is 410 Ware Blvd., Suite 110, Tampa FL 33619.

ARTICLE III: The purpose of the corporation is to conduct any and all lawful business.

ARTICLE IV: The corporation is authorized to have 100 shares of stock, split equally between James R. Beasley and Sun O. Beasley.

ARTICLE V: The names and addresses of the officers and directors are as follows.

James R. Beasley, President and Director
3115 Buttercup Street
Seffner, FL 33584

Sun O. Beasley, Vice President and Director
3115 Buttercup Street
Seffner, FL 33584

ARTICLE VI: The registered agent for the corporation is: Incorporator

John W. Heilman, Esq.
Ullman, Bursa, Hoffman, & Ragano, LLC
410 S. Ware Blvd., Suite 1100
Tampa, FL 33619

ARTICLE VII: The name of the incorporator for the corporation is John W. Heilman.

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.



Signature/Registered Agent

8/13/06

Date



Signature/Incorporator Date

8/13/06

Date