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| PICK-UP | ☐ WAIT | MAIL | | |
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| (Document Number) | | | | |
| Certified Copies | _ Certificate | s of Status | | |
| Special Instructions to Filing Officer: | | | | |
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SECRETARY OF STATE

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COVER LETTER

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

| SUBJECT: R.J.C. RESTAURANT GROUP, INC. | | | | |
|--|--|--|--|--|
| | (PROPOSED CORPORA | FE NAME – <u>MUST INCL</u> | UDE SÜFFIX) | |
| Enclosed are an orig | inal and one (1) copy of the artic | cles of incorporation and | l a check for: | |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate o Status PPY REQUIRED | |
| FROM: | RODNEY E. CARR | (Printed or typed) | | |
| | 1034 NO. CIRCLE DRIVE Address | | | |
| | CRYSTAL RIVER, FL | . 34429 State & Zip | | |
| | 352/563-5814 | elenhane number | | |
| | Daytime Telephone number | | | |

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

EFFECTIVE DATE

· ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

R.J.C. RESTAURANT GROUP, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1034 NO. CIRCLE DRIVE CRYSTAL RIVER, FL 34429

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS IN FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RODNEY E. CARR - PRESIDENT & TREAS.

1034 NO. CIRCLE DRIVE

CRYSTAL RIVER, FL 34429

JENNIFER L. CARR - V-PRES & SEC. 1034 NO. CIRCLE DRIVE

CRYSTAL RIVER, FL 34429

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

RODNEY E. CARR 1034 NO CIRCLE DRIVE CRYSTAL RIVER, FL 34429

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

RODNEY E. CARR 1034 NO. CIRCLE DRIVE CRYSTAL RIVER, FL 34429

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

Signature/Incorporator

Date

2-02-0

Date

ARTICLES OF INCORPORATION

ARTICLE VIII DATE OF INCORPORATION

The date of the corporation shall be March 1, 2007