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BRADLEY P. HERNDON

Attorney at Law

Mailing Address:

Bradley P. Herndon, P.A.
Post Office Box 520
Fort Walton Beach, FL 32549-0520

E-Mail: <u>bherndon@bherndonlaw.com</u>

Office Address:

25 Walter Martin Road, Suite 201 Fort Walton Beach, FL 32548 Phone: (850) 226-6601

Fax: (850) 226-7215

November 1, 2007

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation for DJ's Café & Deli, Inc.

Dear Sir/Madam:

Enclosed herewith for filing please find the Articles of Incorporation for DJ's Café & Deli, Inc. together with the Certificate Designating Registered Office and Naming Registered Agent. Also enclosed is our firm check, in the amount of \$70.00, representing the filing fee and designation of registered agent fee.

Thank you for your assistance in this regard. Should you have any questions, please do not hesitate to contact me.

Sincerely,

Ginny Purcell

Legal Assistant to Brad Herndon

/gp

Enclosures

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ARTICLES OF INCORPORATION

OF

OT NOV -5 PM 5: 07
TALLAHASSEE, FLORIDA

DJ'S CAFÉ & DELI, INC.

ARTICLE I - NAME

The name of the corporation is DJ'S CAFÉ & DELI, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PURPOSE

The purpose of this corporation and the nature of its business is any and all lawful business.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 124 Jacob Drive,

Crestview, Florida 32536 and the mailing address of this corporation shall be: 124 Jacob

Drive, Crestview, Florida 32536.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Hundred Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is: Daniel E. Clausman, 124 Jacob Drive, Crestview, Florida 32536.

ARTICLE VII - INCORPORATOR NAME AND ADDRESS

The name and address of the person signing these articles is: Daniel E. Clausman, 124

Jacob Drive, Crestview, Florida 32536

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this _/ST day of _	NOUEMBER	, 2007.	型路:	07	
	DANIEL E. CI Incorporator	E Ca AUSMAN	CRETARY OF STATE LAHASSEE, FLORID	NOV -5 PH 5: 07	FILED

STATE OF FLORIDA COUNTY OF OKALOOSA

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared **DANIEL E. CLAUSMAN**, who is personally known to me or who produced <u>C425-165-57-058-0</u> as identification, and who did/did not take an oath, and known by me to be the person who executed the foregoing Articles of Incorporation and said person acknowledged before me that he executed those Articles of Incorporation for the uses and purposes therein contained.

NOTARY PUBLIC Virginia G. Purcell (Printed Name)

My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED OFFICE OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That **DJ's CAFÉ & DELI, INC.**, a corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in its Articles of Organization, at 124 Jacob Avenue, Crestview, Florida 32536, has named **DANIEL E**. **CLAUSMAN**, located at **124 Jacob Avenue**, **Crestview**, **Florida 32536**, as its agent to accept service of process for the above-named corporation at the place designated in this certificate.

SECOND: Having been named as registered agent and to accept service of process for the above-named 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.

DANIEL E. CLAUSMAN

Registered Agent

STATE OF FLORIDA COUNTY OF OKALOOSA

personally known to me or who produced <u>C425-165-57-058-0</u> as identification, and who did/did not take an oath, this day of <u>Ouenday</u>, 2007.

NOTARY PUBLIC

(Print Name)

My Commission Expires:

