

P09000083250

(Requestor's Name)

(Address)

(Address)

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09 OCT -7 PM 2:21  
DEPARTMENT OF STATE  
HALLWAY  
TALLAHASSEE, FLORIDA

ndr  
10-8-09



**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: **BJ's Family Restaurant Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:  
224 Dairy Rd. Auburndale Fl. 33823

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
Preparing and serving food

**ARTICLE IV SHARES**

The number of shares of stock is:  
One hundred (100) shares-par value of \$10.00/share

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):  
William J Carter 103 Patterson Dr Auburndale Fl. 33823                      President  
Sharon Carter 103 Patterson Dr Auburndale Fl 33823                      Sec/Treasure

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:  
William J Carter 103 Patterson Dr Auburndale fl. 33823

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
William J Carter 103 Patterson Dr Auburndale Fl. 33823

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CLERK OF COUNTY OF POLK FLORIDA

\*\*\*\*\*  
*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*

*William J Carter*  
Signature/Registered Agent  
*William J Carter*  
Signature/Incorporator

10-5-09  
Date  
10-5-09  
Date