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(Requestor's Name)

(Address)

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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

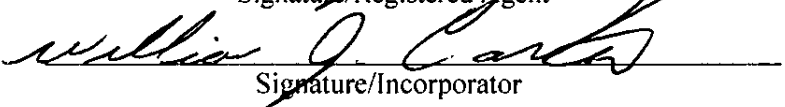
ARTICLE VII INCORPORATOR

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

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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

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