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ndr
10-8-09

COVER LETTER

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

SUBJECT: BJ's Family Restaurant 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 \$78.75
Filing Fee Filing Fee
& Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: William J. Carter
Name (Printed or typed)

103 Patterson Dr
Address

Auburndale Florida 33823
City, State & Zip

863-287-3285
Daytime Telephone number

bjc485@aol.com
E-mail address: (to be used for future annual report notification)

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

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