

P11000042901

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
JJ'S HOSPITALITY, INC.

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DIVISION OF CORPORATE

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**ARTICLES OF INCORPORATION
OF
JJ'S HOSPITALITY, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of the Corporation is: JJ'S Hospitality, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - MAILING ADDRESS AND STREET ADDRESS

The mailing address and the street address of the principal office of the Corporation is:
2717 Jenks Avenue, Panama City, FL 32405.

ARTICLE IV - SHARES

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V - REGISTERED AGENT

The name and Florida street address of the initial registered agent for the Corporation is:
Jesse R. Baldwin, 2717 Jenks Avenue, Panama City, FL 32405.

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ARTICLE VI - BOARD OF DIRECTORS

The initial board of directors shall consist of 2 members. This number may be increased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

Jesse R. Baldwin

2717 Jenks Avenue
Panama City, FL 32405

Bobby Harrison

2717 Jenks Avenue
Panama City, FL 32405

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these articles of incorporation is:

Name

Address

Jesse R. Baldwin

2717 Jenks Avenue
Panama City, FL 32405

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.

Jesse R. Baldwin
Jesse R. Baldwin
Incorporator

05 02 11
Date

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Jesse R. Baldwin, having been named as registered agent to accept service of process for JJ'S Hospitality, Inc., a Florida corporation, at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered Office: 2717 Jenks Avenue, Panama City, FL 32405

The undersigned is familiar with and accepts the duties and obligations of the position of registered agent as provided for in the Florida Statutes.

DATED this 2 day of May, 2010.

Jesse R. Baldwin
Jesse R. Baldwin
Registered Agent

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