79500014514 NUSSBAUM & NUSSBAUM

ATTORNEYS AT LAW

JACKSONVILLE, FLORIDA 32207

WILLIAM NUSSIAUM BUARD CERTIFIED UPAL ESTATE LAWIFH

MAH! STEPHENSON NUSSBAUM

February 17, 1995

TELEPHONE 1904) 398-1148 FACSIMILE 1904) 398 1519

Secretary of State Corporate Records Bureau P.O. Box 6327 Tallahassee FL 32314

THE HEALT AND THE AND

Re: The J. V. Companies, Inc.

Gentlemen or Ladies:

Enclosed are Articles of Incorporation for the above corporation, together with my statement of acceptance of appointment as registered agent.

My office account check for \$78.75 is enclosed for the filing fee, designation of registered agent, and for a certificate of status. Please file these and then send to this office your notice of filing and a certificate of status.

Thank you for attending to this for me.

Very truly yours,

William Nussbaum

WN/ encl.

cc: Mr. Peter A. Jones

ENTITIVE DATE

ARTICLES OF INCORPORATION

FILED

95 FEB 20 CM 1: 55

THE J. V. COMPANIES, INC.

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this corporation is THE J. V. COMPANIES, INC.

ARTICLE II

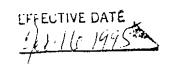
CORPORATE EXISTENCE

The existence of this corporation shall commence on the signing of these Articles of Incorporation and shall exist perpetually thereafter, unless sooner dissolved according to law.

ARTICLE III

PURPOSE

The general nature of the business to be transacted by this corporation is to operate a food and beverage service establishment, and for the purpose of transacting any and all other lawful business or businesses.



ARTICLETY

PRINCIPAL OFFICE

The address and principal office of this corporation is 12362 Crab Trap Court, Jacksonville, FL 32223.

ARTICLE Y

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of capital stock having a nominal or par value of \$1.00 per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1851 Executive Center Drive, Suite 102, Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation at that address is William Nussbaum.

ARTICLE VII

MANAGEMENT

The business and activities of this corporation shall be managed by the stockholders of the corporation, and this corporation shall have no Board of Directors.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles is: William Nussbaum, 1851 Executive Center Drive, Suite 102, Jacksonville, Florida 32217.

ARTICLE IX

<u>AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of February, 1995.

William NUSSBAUM

ACKNOWLEDGEMENT

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing Articles of Incorporation of The J. V. Companies, Inc. were acknowledged before me by William Nussbaum, who is personally known to me this _____day of February, 1995.

EDWIN PRESSER
MY COMMISSION # CC 372505
EXPIRES: April 29, 1998
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC, STATE OF FLORIDA

REGISTERED AGENT'S ACCEPTANCE

I, WILLIAM NUSSBAUM, having been named as the initial registered agent of THE J. V. COMPANIES, INC., do hereby accept said appointment, and do hereby state that I am familiar with and accept the obligations of that position as set forth in section 607.0501(3), Florida Statutes, 1993.

WILLIAM NUSSBAUM REGISTERED AGENT February 1Q, 1995

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