

P95000031420

Keith Poole, P.C.  
2010 Huntwick Lane  
Roswell, GA 30075  
(404) 640-0084

April 19, 1995

Secretary of State  
State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

800001462348  
-04/21/95--01056--000  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Secretary of State:

I am requesting that you incorporate Jaguar Pizza, Inc. Enclosed please find the following materials:

1. An original and two copies of the Articles of Incorporation;
2. A check in the amount of One hundred twenty two dollars and fifty cents; and
3. The original signed Certificate Designating Registered Agent/Registered Office.

If there are any questions regarding this matter, please call or write me. Thank you for your assistance on this matter.

Very truly yours,

  
Keith Poole

*Will wait*

NANCY HENDRICKS APR 21 1995

FILED  
95 APR 21 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
JAGUAR PIZZA, INC.

FILED  
95 APR 21 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming and organizing a corporation pursuant to the provisions of the Florida General Corporation Act does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be known as JAGUAR PIZZA, INC. The principal place of business of the corporation shall be at 9802-1 Baymeadows Road, Jacksonville, FL 32256.

ARTICLE II

This Corporation is organized pursuant to the provisions of the Florida General Corporation Act.

ARTICLE III

The Corporation shall have perpetual duration.

ARTICLE IV

The corporation is a corporation for profit and pecuniary gain and is organized for the general purpose of owning and operating restaurant franchises and for engaging in any lawful purpose not specifically prohibited under the Florida General Corporation Act. The corporation is organized to do any and all acts necessary, convenient, expedient, ancillary or in aid to the accomplishment of its purposes and shall in addition be authorized without limitation to operate in any legal business authorized by law for the purpose of making a profit or pecuniary gain.

ARTICLE V

The corporation shall have authority, acting by its Board of Directors, to issue not more than 10,000 shares of Series A common stock, all of which shall be shares without par value.

## ARTICLE VI

The initial Board of Directors shall consist of two members:

Michael O. Esmond  
9802-1 Baymeadows Road  
Jacksonville, FL 32256

Stuart Blackwell  
8756 Rolling Brook Lane  
Jacksonville, FL 32256

## ARTICLE V'I

The name and address of the incorporator is Keith Poole, 2010 Huntwick Lane, Roswell, GA 30075.

## ARTICLE VIII

The corporation shall be authorized to select to use the provisions of Section 1362 of the Internal Revenue Code and to exercise any other further options, including but not limited to Section 1244, as deemed advisable or available under the rules and regulation of the Internal Revenue Service.


## ARTICLE IX

The registered agent shall be Stuart Blackwell. The address of the registered agent is 8756 Rolling Brook Lane, Jacksonville, Florida 32256. The office of the registered agent is 8756 Rolling Brook Lane, Jacksonville, Florida 32256.

## ARTICLE X

Members of the Board of Directors will be elected by cumulative voting.

IN WITNESS WHEREOF, the undersigned incorporator has executed the Articles of Incorporation this 19 day of April, 1995.

  
\_\_\_\_\_  
Keith Poole  
Attorney at Law  
2010 Huntwick Lane  
Roswell, GA 30075  
(404) 640-0084

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the Corporation is JAGUAR PIZZA, INC.
2. The name and address of the registered agent and office is Stuart Blackwell, 8756 Rolling Brook Lane, Jacksonville, Florida 32256.

SIGNATURE

Stuart Blackwell

Stuart Blackwell  
SECRETARY

DATE

4/20/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Stuart Blackwell

Stuart Blackwell

DATE

4/20/95

FILED  
95 APR 21 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P95000031420**

1. Corporation Name

**JAGUAR PIZZA, INC.**

FILED

96 NOV 25 PM 1:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

**8802-1 BAYMEADOWS RD.  
JACKSONVILLE FL 32256**

Mailing Address

**8802-1 BAYMEADOWS RD.  
JACKSONVILLE FL 32256**



If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

**REINSTATEMENT**

4. Date Incorporated or Qualified  
To Do Business in Florida

**04/21/1985**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number **59-3309475**

Applied For

City & State

City & State

~~26-111111-000~~

Not Applicable

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D	ESMOND, MICHAEL O	8802-1 BAYMEADOWS RD.	JACKSONVILLE FL 32256
D	BLACKWELL, STUART	8756 ROLLING BROOK LANE	JACKSONVILLE FL 32256

**300002014603--8**

**11/26/86--01112--017**

**\*\*\*\*375.00 \*\*\*\*375.00**

*(Signature)* 11/25/96

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

**BLACKWELL, STUART  
8756 ROLLING BROOK LANE  
JACKSONVILLE FL 32256**

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State  
**FL**

Zip Code

10. Being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

*(Signature)*

REGISTERED AGENT MUST SIGN

Date

**9/16/96**

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information  
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*(Signature)*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**9/16/96**

Date

**904-363-1475**

Daytime Phone #

CR20040 (7/96)