

P9500043025

**BARTON, SORACI, FRANKENBERGER,
SURRENCY, and TURNAGE**

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JULY 26 PM 1:31
TALLAHASSEE, FLORIDA

PHILIP BARTON

ROBERT J. SORACI
J.T. FRANKENBERGER
RONALD D. SURRENCY
STEVEN D. TURNAGE

GENERAL PRACTICE IN PERSONAL INJURY,
WRONGFUL DEATH, WORKERS'
COMPENSATION, REAL PROPERTY,
PROBATE, AND FAMILY LAW.

May 23, 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

400001500274
-05/26/95--01063--017
****122.50 ****122.50

Re: PJ'S Cafe and Catering, Inc.

Dear Sir/Madam:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

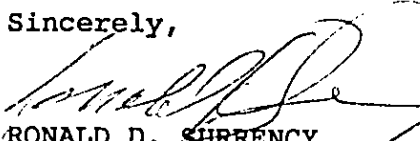
Filing fee	\$ 35.00
Certified copy	52.50
Registered agent designation	35.00

Total	\$122.50
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Please file the original of the Articles of Incorporation and return a certified copy to the undersigned.

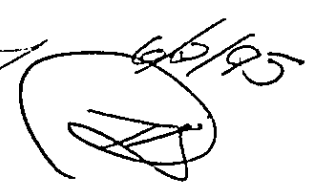
Your prompt attention to this matter is appreciated.

Sincerely,


RONALD D. SURRENCY

RDS:jk
Encl.:

Articles of Incorporation
Check in the amount of \$122.50

6/6/95


ARTICLES OF INCORPORATION
OF
PJ'S CAFE AND CATERING, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is PJ'S CAFE AND CATERING, INC.

ARTICLE II

The address of the principal office of the Corporation is PJ'S CAFE AND CATERING, INC., P. O. Box 2036, Hawthorne, Florida 32640 (physical location is, Suite 404, Miller's Shopping Center, U.S. Highway 301 N, Hawthorne, Alachua County, Florida).

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is One Thousand (1000) shares, with a par value of One Dollar (\$1.00) per share all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is Suite 404, Miller's Shopping Center, U.S. Highway 301 N, Hawthorne, Alachua County, Florida. The initial registered agent for the Corporation at that address is, JOYCE THOMAS.

ARTICLE V

The initial board of directors shall consist of two members. The names and address of the persons who will serve on the initial board of directors are:

JOYCE THOMAS

P.O. BOX 2036
HAWTHORNE, FLORIDA 32640

PATRICIA CRUTCHFIELD

P. O. BOX 1693
HAWTHORNE, FLORIDA 32640

ARTICLE VI

The names and street addresses of the persons signing these Articles of Incorporation are:

JOYCE THOMAS

SUITE 404, MILLER'S SHOPPING CENTER
U.S. HIGHWAY 301 N
HAWTHORNE, FLORIDA 32640

Mailing address is:

JOYCE THOMAS

P. O. BOX 2036
HAWTHORNE, FLORIDA 32640

ARTICLE VII

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of May 1995.

Joyce Thomas
JOYCE THOMAS

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PJ'S CAFE AND CATHERING, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Joyce Thomas
JOYCE THOMAS

DATE: May 25th, 1995