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Law Offices

MOODY, JONES & MONTEFUSCO, P.A.

STEVE E. MOODY
KENNETH M. JONES
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* Also Admitted in New Jersey

BARNETT BANK BUILDING
SUITE 201
1333 S. UNIVERSITY DRIVE
PLANTATION, FLORIDA 33324

TELEPHONE (305) 473-6605
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June 15, 1995

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Secretary of State
Corporations Division
409 E. Gaines Street
Tallahassee, Florida 32310

Re: J & C Restaurants, Inc.

Gentlemen:


Please find enclosed an original and one copy of the properly executed Articles of Incorporation for the above referenced corporation along with my trust account check in the amount of \$122.50 to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	35.00
TOTAL	\$122.50

Please return a certified copy of the Certificate of Incorporation using the enclosed preaddressed stamped envelope.

Thank you for your cooperation in this matter.

Very truly yours,


STEVE E. MOODY
SEM/sj
Enc.

EFFECTIVE DATE

JUN 15 1995

SDG

FILED
95 JUN 19 PM 12:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
J & C RESTAURANTS, INC.**

FILED
95 JUN 19 PM 12:1
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WE, THE UNDERSIGNED, hereby subscribe to the following document for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be J & C RESTAURANTS, INC.

ARTICLE II

The street address of the initial principal office of this corporation is 6450 S.W. 16th Court, Pompano Beach, Florida 33068 and the name and address of the initial registered agent of this corporation is MOODY, JONES & MONTEFUSCO, P.A., 1333 S. University Drive, Suite 201, Plantation, Florida, 33324. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE III

The nature of the business or purpose to be conducted or promoted are any such activities as are lawful and for which corporations may be organized under the general corporation law of Florida; provided, however, the powers, rights and privileges provided in this certificate are not to be deemed to be in limitation of similar, other, or additional powers, rights and privileges granted or permitted to this corporation by the general corporation law of this state under which this corporation by virtue hereof becomes deemed to be incorporated it being intended that this corporation shall be authorized to have and shall have the powers, rights and privileges granted to or permitted to corporations by such statute.

ARTICLE IV

The total authorized capital stock of this corporation shall consist of 7,500 shares at ONE (\$1.00) DOLLAR per share par value, which shall be common stock. The Board of Directors may from time to time, fix a consideration for which shares may be issued and sold.

EFFECTIVE DATE

JUN 15 1995

ARTICLE V

The amount of capital which this corporation shall commence business with shall not be less than \$500.00.

ARTICLE VI

The corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) and no more than five (5) directors.

The officers of this corporation shall be President, Vice President, Secretary and Treasurer, and such other officers as may be set forth in the By-Laws.

ARTICLE VIII

The name and address for the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified, are as follows:

James V. Simms	6450 S.W. 16th Court Pompano Beach, Florida 33068
Carolyn S. Simms	6450 S.W. 16th Court Pompano Beach, Florida 33068
James V. Simms, Jr.	1750 N.W. 95th Avenue Pembroke Pines, Florida 33024

ARTICLE IX

The following shall hold office named until their successor shall be regularly elected and qualified:

President/Treasurer	James V. Simms, Jr. 1750 N.W. 95th Avenue Pembroke Pines, Florida 33024
Chief Executive Officer	James V. Simms 6450 S.W. 16th Court Pompano Beach, Florida 33068

Secretary

Carolyn S. Simms
6450 S.W. 16th Court
Pompano Beach, Florida 33068

ARTICLE X

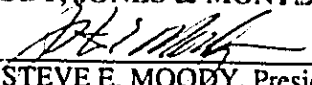
The name and address of the subscriber is: James V. Simms, 6450 S.W. 16th Court
Pompano Beach, Florida 33068

ARTICLE XI

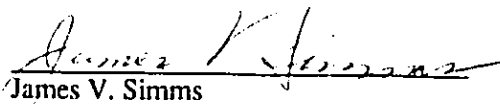
The corporation hereby designates MOODY, JONES & MONTEFUSCO, P.A. as
Registered Agent for service of process.

Said registered agent having been named to accept service of process for the corporation
agrees to act in this capacity and agrees to comply with the provisions of the Florida Statute
48.901 relative thereto.

MOODY, JONES & MONTEFUSCO, P.A.

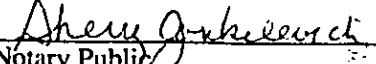
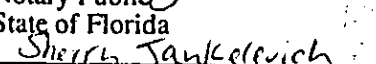

By: STEVE E. MOODY, President

I THE UNDERSIGNED, being the subscribers of the capital stock hereinbefore named
for the purpose of forming a corporation to do business both within and without the State of
Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the
facts herein stated are true and accordingly have hereunto set our hands and seals this 15th day of
June, 1995.


James V. Simms

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 15th day of June, 1995 by
James V. Simms.


Notary Public
State of Florida

Print, Type or Stamp Commissioned
Name of Notary Public

Personally Known _____

OR Produced Identification ☒

Type of Identification Produced: FLA driver's license

My Commission Expires:



SHERRY JANKLEOVICH
MY COMMISSION # 00351953 EXPIRES
March 31, 1998
BONDED THRU TROY FARM INSURANCE CO.