

P95000053705

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: KOESTER & CO. ~~LTD.~~ <sup>INC.</sup>

Enclosed please find an original and one(1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

James G. Hutchens, Jr., CPA  
5991 Chester Avenue Suite 209  
Jacksonville, Florida 32217  
(904) 730-0411

**Note:** Additional copy of articles is needed only when certified copy is requested.

*James G. Hutchens, Jr.  
gave auth by phone to  
correct the corporate name  
7-12-95*

000001530280  
-07/05/95--01081--006  
\*\*\*\*122.50 \*\*\*\*122.50

*Dmc  
7/11/95*

FILED  
95 JUL -5 PM 3:58  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
KOESTER & CO., INC.

FILED  
95 JUL -5 PM 0:50  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation pursuant to the provisions of Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:  
KOESTER & CO., INC.

The principal place of business of this corporation shall be:  
11701 San Jose Blvd.  
Jacksonville, Florida 32223

**ARTICLE II NATURE OF BUSINESS**

The specific nature of business shall be:  
Restaurant

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 shares at \$ 1.00 par value

**ARTICLE IV TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE V OFFICERS/DIRECTORS**

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Ronald Koester  
11849 Loretto Square Dr. S.  
Jacksonville, Florida 32223

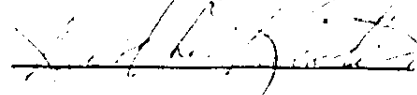
## ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Ronald Koester  
11849 Loretto Square Dr. S.  
Jacksonville, Florida 32223

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of June, 1995.

Signature of Incorporator

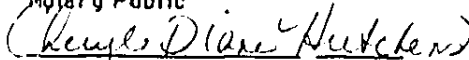


**STATE OF FLORIDA**

**COUNTY OF DUVAL**

**THE FOREGOING** instrument was acknowledged and sworn to before me this 22nd day of June, 1995, by Ronald Koester of KOESTER & CO.,

Notary Public



My Commission Expires

OFFICIAL NOTARY SEAL  
CHERYL DIANE HUTCHENS  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC 195431  
MY COMMISSION EXP. MAY 1, 1996

(SEAL)

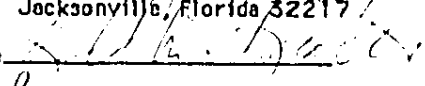
ARTICLES OF INCORPORATION FILING FEE: \$ 35.00

FILED  
JUL -5 PM 3:59  
TALLAHASSEE, FLORIDA

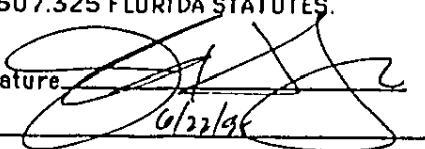
**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is KOESTER & CO., INC.
2. The name and address of the registered agent and office is  
James G. Hutchens, Jr. CPA  
5991 Chester Avenue Suite 209  
Jacksonville, Florida 32217

Signature   
Title PRESIDENT  
Date 6/22/95

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 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   
Date 6/22/95

REGISTERED AGENT FILING FEE: \$ 35.00