p9500072267

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

RE: Marjoe, Inc.

Gentlemen:

Enclosed is an original and a copy of the Articles of Incorporation for the above referenced company and a copy of the Certificate of Domicile.

Also enclosed is our check in the amount of \$70.00 to cover the various fees. Please send an acknowledgment of receipt of these monies.

Very truly yours,

Marie Nevola

800001588188 -09/12/95--01120--005 *****70.00 *****70.00



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 14, 1995

MARIE NEVOLA 1921 W. BAY DRIVE LARGO, FL 34640

SUBJECT: MARJOE, INC. Ref. Number: W95000018547

We have received your document for MARJOE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Letter Number: 695A00042409

Dana Farmer Document Specialist Dana Farmer Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallohassee, FL 32301

RE: Marjoe Resturants, Inc.

Gentlemen:

Enclosed is an original and a copy of the Articles of Incorporation for the above referenced company and a copy of the Certificate of Domicile.

You already have our check in the amount of \$70,00 to cover the various fees. Please send an acknowledhyment of receipt of these monies.

Very truly yours,

Kathy Markovitch

Original reject # W95000018547

FILED

ARTICLES OF INCORPORATION OF

95 SEP 19 PH 2: In

Marjoe Restaurants, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

- 1. NAME: The name of this corporation is: Marjoe Restaurants, Inc...
- 2. DURATION: The period of its duration is perpetual.
- 3. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and of Florida.
- 4. CAPITAL STOCK: The corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.
- 5. INITIAL REGISTERED AGENT AND OFFICE: The street address of its initial registered agent is: 1921 W. Bay Drive, Largo, FL and the name of its initial registered agent at said address is: Marie Nevola.
- 6. MAILING ADDRESS OF CORPORATION: The complete mailing address of the Corporation is: Marjoe Restaurants, Inc. 1921 W. Bay Drive Largo, FL 34640
- 7. INITIAL BOARD OF DIRECTORS: This corporation shall have one director, initially, and the name and address of the initial director is: Marie Nevola at 1921 W. Bay Drive, Largo, FL 34640.
- INCORPORATOR: The name and address of the person signing these Articles of Incorporation is: Marie Nevola at 1921 W. Bay Drive, Largo, FL 34640.

EFFECTIVE DATE: These Articles are to be effective upon receipt.

STATE OF FLORIDA **COUNTY OF PINELLAS**

I hereby certify, that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Marie Nevola, to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 18th day of September, 1995.

My Commission Expires: 7/5/92

Notary Public

Dated:



FILED

95 SEP 19 PM 2-16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That Marjoe Restaurants, Inc., desiring to organize under the laws of the State of Florida with its principle offices located, as indicated in the Articles of Incorporation in the City of Largo, County of Pinellas, State of Florida has named Marie Nevola located at 1921 W. Bay Drive, in the city of Largo, County of Pinellas, State of Florida, as its agent to accept services of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Resident Agent)