

P95000072380



ACCOUNT NO. : 0721000000002

REFERENCE : 685778 163085A

AUTHORIZATION :

COST LIMIT : 9 70.00

ORDER DATE : September 18, 1995

ORDER TIME : 12:44 PM

ORDER NO. : 685778

CUSTOMER NO: 163085A

CUSTOMER: Mr. Steven R. Richards
STEVEN R. RICHARDS, C.P.A.

403 North Calhoun Street

Tallahassee, FL 32301

DOMESTIC FILING

NAME: PBJ & S, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS:

55 SEP 19 PM 3:45
RECEIVED
FBI
TALLAHASSEE

000001588776

RECEIVED
55 SEP 19 PM 3:12
FBI
TALLAHASSEE

58-24-6
Handwritten signature and initials

ARTICLES OF INCORPORATION

OF

PBJ & S, INC.

FILED
95 SEP 19 PM 3:45
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PBJ & S, INC.

The address of the principal office of this corporation shall be 1798 Thomasville Road, Tallahassee, Florida 32303 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

James H. Hathaway Dir.	1798 Thomasville Road Tallahassee, Florida 32303
Nagela D. Hathaway Dir.	Same

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on SEPTEMBER 19, 1995.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

FILED
SEP 19 1995
TALLAHASSEE, FLA

SEP 19 PM 3:45

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: _____

Gail Shelby
Its Agent, Gail Shelby

LEL/mjp

SEP 19 11 3:45
FILE
CLERK
FLORIDA