

PLAIN STAMPED COPY

CONTACT PERSON: Lori R. Dunlap

CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS: T. BROWN SEP 2 5 1995

SEP 2 2 1995

ARTICLES OF INCORPORATION OF L. Z. FOODS, INC.

35 SEP 25 M2 27

The undersigned incorporator, for the purpose of forming; a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: Corporate Name. The name of the corporation is L. Z. Foods, Inc.

ARTICLE II: <u>Corporate Existence</u>. The corporation shall exist for perpetuity commencing as of the execution of these Articles.

ARTICLE III: <u>Corporate Purpose</u>. The corporation is organized for the purpose of owning, operating and managing a food, beverage and sandwich shop and for any and all lawful business allowed under the State of Florida or the United States of America.

ARTICLE IV: <u>Authorized Stock</u>. The corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 each.

ARTICLE V: <u>Initial Registered Office and Agent</u>. The street address of the initial registered officer of the corporation is 3010 South Third Street, Jacksonville Beach, Florida 32250, with a mailing address of the same, and the name of the initial registered agent at that address of this corporation is Lawrence R. Patterson.

ARTICLE VI: <u>Principal Place of Business</u>. The principal place of business of this corporation shall be: 3803 Southside Blvd., Jacksonville, Florida 32216.

ARTICLE VII: <u>Initial Board of Directors</u>. This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The names and addresses of the directors of this corporation are:

Lisa Perdue, 7595 Baymeadows Circle W., Apt. #411, Jacksonville, FL 32256

Delores Mercer, 7503 Cove Wood Drive, Jacksonville, FL 32256

ARTICLE VIII: <u>Incorpolator</u>. The name and address of the person signing these Articles is Lawrence R. Patterson, 3010 South Third Street, Suite A, Jacksonville Beach, Florida 32250.

ARTICLE IX: <u>Power to Amend</u>. The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of D.rectors and the shareholders.

of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of September, 1995.

Lawrence R. Patterson

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared Lawrence R. Patterson, to me personally known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to me that he executed said Articles freely and voluntarily and for the purposes expressed therein.

WITNESS my hand and seal this 22nd day of September, 1995

LOIS H. STECKLUR
MY COMMISSION # CC 385313
EXPIRES: June 21, 1998
Bonded Thru Notary Public Underwriters

Notary Public, State of

Notary Public, State of Florida Lois H. Stecklair

My Commission Expires:

HAVING BEEN NAMED to accept service of process for L. Z. Foods, Inc. at the place designated in the Articles of Incorporation, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relating to the property in complete performance of my duties.

DATED this 22nd day of September, 1995.

Lawrence R. Patterson

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