

GREGORY J. GORE, P.A.
ATTORNEY AT LAW

709 WASHINGTON ST. • SUITE A • P.O. BOX 780386 • TALLAHASSEE, FLORIDA 32378-0386
(407) 589-0055 FAX: (407) 388-3208

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FILED
95 DEC 27 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 13, 1995

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Secretary of State
Corporate Division
The Capitol
Tallahassee, Florida 32304

RE: B.J. FOOD SERVICE, INC.

Gentlemen,

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent Fee	35.00
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention in this matter would be appreciated.

Very truly yours,

By Gregory J. Gore
Gregory J. Gore

GJG:dmg
pc: Mr. Jack Eromin

1-4-96
TK

ARTICLES OF INCORPORATION
OF
B.J. FOOD SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

B.J. FOOD SERVICES, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of business to be transacted by the corporation and its objects and powers shall be as follows:

To perform all legal purposes and engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is Five Hundred shares of common stock, having a par value of One Dollar per share. All stock issued by this corporation shall be fully paid and non-assessable and shall be transferrable only on the books of the corporation.

The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America, or property, labor, or services at a just valuation to be fixed by the Directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the Directors or shareholders.

The shares of stock to be issued by the corporation shall be subject to the following provisions and restrictions upon sales and transfer thereof.

In the event that a stockholder, by which term is included the executors, administrators, heirs legatees and the nominee or personal representative of any stockholder shall desire to sell, assign, give or transfer, any shares of stock in the corporation, such stockholder must, by giving written notice of such desire to a majority of the Board of Directors, first afford to the corporation or the nominee or its Board of Directors the right and privilege for thirty (30) days to purchase the same at a price equal to a bonafide firm offer, in writing, made to each stockholder for the purchase of such share or shares of stock, by a person, firm or corporation ready, willing and able to buy such stock at the price so offered to be paid, and no stock of the corporation shall be transferred upon its books unless the foregoing provision has been complied with, and any attempt to transfer such stock in any other manner will be void.

ARTICLE IV - CAPITAL STRUCTURE

The corporation is authorized to issue only one class of stock, and all issued stocks shall be held of record by not more than 10 persons. Stock will be issued and transferred only to (1) natural persons, (2) estates, or (3) a trust as described in 26 USCS Section 1371 defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a nonresident alien. This shall be a Sub-Chapter S corporation as defined by the Internal Revenue Service. These articles will be amended from time to time in order to comply with Internal Revenue Service rules and regulations with the sole purpose being to retain said status.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of this corporation is, 709 Washington Street, Sebastian, Florida 32958 and the name of the initial registered agent of this corporation is Gregory J. Gore.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles as incorporator is:

Jack Eromin
595 Cross Creek Circle
Sebastian, FL 32958

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - INITIAL BOARD OF DIRECTORS

The names and post office addresses of the first Board of

Directors and officers of the corporation, who, subject to the provisions of this Certificate of Incorporation, and the By-Laws and General Corporation Law of the State of Florida, shall hold office for the first year of the Corporation's existence or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Jack Eromin	Pres-Sec.	595 Cross Creek Circle Sebastian, FL 32958
Bole Stevanovic	Vice Pres-Treas.	P.O. Box 618312 Orlando, FL 32861

There shall be 1 director initially. The number may be increased as the By-Laws may provide, but in no case less than one.

ARTICLE XII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate power shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation. All references in these Articles to directors shall be interpreted to mean shareholders where applicable.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles this 22 day of December, 1995.


JACK EROMIN

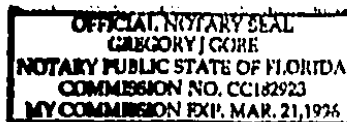
STATE OF FLORIDA
COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to

take acknowledgments, personally appeared JACK KROMIN, to me known to be the person described in and who executed the foregoing instrument, having produced a valid driver's license as identification and he acknowledged before me that he executed the same and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 22 day of December, 1995.

Gregory J. Gore
Notary Public, State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-- THAT B.J. Food Service, Inc.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Sebastian, STATE OF Florida, HAS
Gregory J. Gore LOCATED AT
(NAME OF RESIDENT AGENT)

709 Washington Street, Sebastian, FL 32958
(STREET ADDRESS AND NUMBER OF BUILDING, POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF Sebastian, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

(CORPORATE OFFICER)
JACK BROWN

TITLE

DATE

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.

SIGNATURE

(RESIDENT AGENT)
GREGORY J. GORE

DATE

FILED
95 DEC 27 81 301
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/1/85

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GREGORY J. GORE, P.A.
ATTORNEY AT LAW

709 WASHINGTON ST. • SUITE A • P.O. BOX 780384 • SEBASTIAN, FLORIDA 32978-0384
(561) 589-0055 FAX: (561) 388-3208

January 27, 1997

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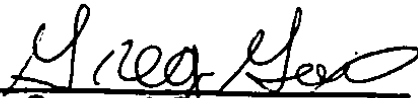
Secretary of State
Corporate Division
The Capitol
Tallahassee, Florida 32304

RE: Articles of Dissolution/B.J. FOOD SERVICE, INC.

To whom it may concern:

Enclosed please find Articles of Dissolution together with supporting resolutions regarding the above referenced corporation. I also enclose my check in the amount of \$35.00 as fee for filing Articles of Dissolution. Kindly return receipt acknowledging the filing of these articles in the self addressed stamped envelope enclosed for your convenience. Thank you.

Very truly yours,

By 
Gregory J. Gore

GJG:dmg
pc: Mr. Jack Eromin

FILED
97 FEB -3 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 2/10
Diss.

ARTICLES OF DISSOLUTION
B.J. FOOD SERVICES, INC.
A FLORIDA CORPORATION

ARTICLE I

The name of the Corporation is B.J. FOOD SERVICES, INC.

ARTICLE II

Dissolution of the Corporation was authorized on November 8, 1996.

ARTICLE III

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Copies of relevant documents indicating consent obtained on November 8, 1996, are attached hereto.

IN WITNESS WHEREOF, the undersigned directors and Trustees have executed these articles this 8th day of November, 1996.


JACK EROMIN
President

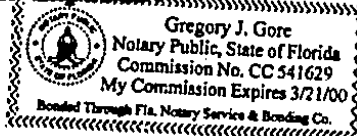
STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared, JACK EROMIN, known to me and known by me to be the person who executed the foregoing Articles of Dissolution or having produced a driver's license as identification, he acknowledged before me that he executed those Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 8 day of November, 1996.


GREGORY J. GORE

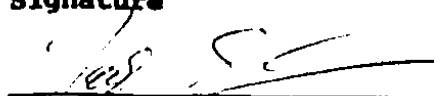

My Commission Expires:



**UNANIMOUS WRITTEN CONSENT OF
SHAREHOLDERS TO VOLUNTARY
DISSOLUTION OF
B.J. FOOD SERVICES, INC.
A FLORIDA CORPORATION**

We, the undersigned, being shareholders of B.J. FOOD SERVICES, INC., a Florida corporation, do hereby consent to the voluntary dissolution of such corporation and do authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, the undersigned shareholders have signed their names and dated the signing opposite the number of shares of the corporation held by him of record on such date.

Signature	Date	No. of shares
 JACK ERONIN	11/8/96	100
 BOLE STEVANOVIC	11/8/96	100

SHAREHOLDER'S RESOLUTION APPROVING DISSOLUTION OF CORPORATION

Whereas, the directors and trustees of the corporation, at a meeting held on November 8, 1996, at 709 Washington Street, Sebastian, Florida, adopted resolutions recommending the dissolution of this corporation and ordered that the issue of dissolution be submitted to a vote of shareholders at this meeting; and

Whereas, the holders of all outstanding shares of the corporation have voted to authorize such dissolution; it is

Resolved, that B.J. FOOD SERVICES, INC., a Florida corporation, be dissolved; and

Further resolved, that the appropriate officers of the corporation are directed to cease the business operations of the corporation, except insofar as may be necessary for the winding up thereof; and to mail notice of intent to dissolve to all known creditors of and claimants against the corporation; and to take such further action as may be necessary or appropriate to carry out the intent of this resolution.



JACK EROMIN

(LS)

DATED: 11/8/96



BOLE STEVANOVIC

(LS)

DATED: 11/8/96