

P96000009678

TRANSMITTAL LETTER

Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT:

Jay Kelly's Little Italy, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM:

NAME

< Jay Kelly  
11328 Okeechobee Blvd #3  
Royal Palm Beach, FL 33411

600001700236  
-01/23/96--01053--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SEP 31 1996

FILED  
95 JUN 29 AM 10:54  
TALLAHASSEE, FLORIDA

FILED  
96 JAN 29 AM 10:54  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF  
Jay Kell y's Little Italy, Inc.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

Jay Kell y's Little Italy, Inc.

ARTICLE II NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on by this corporation are:

To engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11328 Okeechobee Blvd #3  
Royal Palm Beach, Fl 33411

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jay Kelly  
11328 Okeechobee Blvd #3  
Royal Palm Beach, Fl 33411

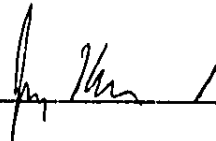
ARTICLE VI INCORPORATOR(S)

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

Jay Kelly  
11328 Okeechobee Blvd #3  
Royal Palm Beach, Fl 33411

The undersigned has executed these Articles of Incorporation  
this twenty fourth day of January 1996

Signature/Title

 / President

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 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

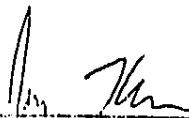
1. The name of the corporation is:

Jay Kelly's Little Italy, Inc.

2. The name and address of the registered agent and office is:

Jay Kelly  
11328 Okeechobee Blvd #3  
Roanoke Palm Beach, Fl 33411

SIGNATURE

  
JAY KELLY

TITLE

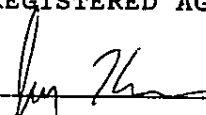
President

DATE

1/24/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

1/24/96

ALLIANCE, FLORIDA

55 JAN 29 AM 10:54

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