



networks

PREPARED BY
LEGAL & FINANCIAL SERVICES

P9600012998

ACCOUNT NO. : 072100000032

REFERENCE : 036355 06470

AUTHORIZATION :

COST LIMIT : *Pattina Pignatelli*

ORDER DATE : February 7, 1996

ORDER TIME : 2:22 PM

ORDER NO. : 036355

700001711967

CUSTOMER NO: 06470

CUSTOMER: Patty Alsina, Legal Assistant
PAUL W. HITCHENS, ESQ

6464 First Avenue North

St. Petersburg, FL 33710

DOMESTIC FILING

NAME: BJ'S DELI CAFE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JENNIFER MORAN

EXAMINER'S INITIALS:

RECEIVED
96 FEB -9 PM 4:07
DIVISION OF CORPORATION

FILED
96 FEB -9 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN FEB 12 1996

ARTICLES OF INCORPORATION
OF
BJ'S DELI CAFE, INC.

FILED
96 FEB -9 AM 11:02
SECRETARY OF STATE
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:

BJ'S DELI CAFE, INC.

The address of the principal office of this corporation shall be 30633 U.S. 19 North, Palm Harbor, Florida 34684, 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 1,000 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 30633 U.S. 19 North, Palm Harbor, Florida 34684, and the name of the initial registered agent of the corporation at that address is David J. Howell.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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 VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. 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 February 9, 1996.

CORPORATION SERVICE COMPANY

By: *Daniel L. Stacey*
Its Agent, Gail Shelby

LRD/jlm

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

96 FEB -9 AM 11:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 : _____
BJ'S DELI CAFE, INC. _____

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

DAVID HOWELL, Registered Agent

30633 US 19 North

Palm Harbor, FL 34684 _____

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.

David J. Howell
(Signature)

2-7-96
(Date)

DAVID J. HOWELL - PRESIDENT
Printed Name, Title