

LEXIS DOCUMENT SERVICES

13960000028962
ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FIA 000000005

REFERENCE: 2005304-3
(SUB ACCT.)

4000001768189

DATE: 4-3-96

REQUESTER NAME: LEXIS DOCUMENT SERVICES

ADDRESS: P.O. BOX 2969
SPRINGFIELD, ILLINOIS 62708

CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296

CORPORATION NAME: It's Just Lunch!, Inc.

AUTHORIZATION: C. Woodyard

☐ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

() CALL WHEN READY () CALL IF PROBLEM () AFTER 4:30 PM
☒ WALK IN () WILL WAIT () PICK UP
() MAIL OUT (IF APPLICABLE)

RECEIVED
APR - 8 AM 11:56
DIVISION OF CORPORATION

FILED
96 APR - 3 PM 12:11
TALLAHASSEE, FL 32304


2005304-3

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
IT'S JUST LUNCHI, INC.

FILED
96 APR -3 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: IT'S JUST LUNCHI, INC.
- SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND THE MAILING ADDRESS OF THE CORPORATION IS:
c/o Lexis Document Services
3953 W.W. Kelley Road
Tallahassee, Florida 32311
- THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE HUNDRED (100).
- FOURTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE HEREBY DENIED.
- FIFTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE HEREBY DENIED.
- SIXTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O LEXIS DOCUMENT SERVICES INC., 3953 W.W. KELLEY ROAD, TALLAHASSEE, FLORIDA 32311, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS LEXIS DOCUMENT SERVICES INC.
- SEVENTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE (1), AND THE NAME AND ADDRESS OF THE PERSON WHO IS TO SERVE AS THE SOLE DIRECTOR UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSOR IS ELECTED AND SHALL QUALIFY IS: ANDREA MCGINTY, LOCATED AT 101 WEST GRAND AVENUE, SUITE 502, CHICAGO, ILLINOIS 60610.
- EIGHTH: THE NAME AND ADDRESS OF THE SOLE INCORPORATOR IS:
LISA M. TAMBURINI
35 W. WACKER DRIVE
CHICAGO, IL 60601

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
2nd DAY OF APRIL, 1996.


LISA M. TAMBURINI, BEING THE SOLE
INCORPORATOR OF IT'S JUST LUNCHI, INC., A
FLORIDA CORPORATION

FILED
36 APR -3 PM 12 11

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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:

It's Just Lunch!, Inc.
(must include suffix)

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

Lexis Document Services
(NAME)

3953 W.W. Kelley Road
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee FL 32311
(CITY/STATE/ZIP)

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.

Cynthia J. Woodyard
(SIGNATURE)

4-3-96
(DATE)

as agent for
Lexis Document Services