

P 960000 33150 ORIGINAL

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800001778028
-04/12/96--01099--003
*****78.75 *****78.75

SUBJECT: HUEY'S OF JACKSONVILLE, INC.
(Proposed corporate name - must include suffix)

800001778028
-04/12/96--01099--003
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: L. ROBERT ISAACSON
Name (printed or typed)

109 EAST 48th STREET
Address

SAVANNAH, GEORGIA
City, State & Zip

912 233-2096
Daytime Telephone number

FILED
96 APR 12 AM 8:17
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

HUEY'S OF JACKSONVILLE, INC.

ARTICLE II PRINCIPAL OFFICE

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

HUEY'S RESTAURANT
JACKSONVILLE LANDING - SPACE 173
2 INDEPENDENT DRIVE
JACKSONVILLE, FLORIDA 32202-5001

ARTICLE III SHARES

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

ONE HUNDRED THOUSAND (100,000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TOM PALMER
HUEY'S RESTAURANT
2 INDEPENDENT DRIVE, SUITE 173
JACKSONVILLE, FLORIDA
32202-5001

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ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

L. ROBERT ISAACSON
109 EAST 48TH STREET
SAVANNAH, GEORGIA 31405

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of April, 19 96.

(An additional article must be added if an effective date is requested.)

L. Robert Isaacson
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: Huey's of Jacksonville, Inc.
2. The name and address of the registered agent and office is:
- TOM C. PALMER
(NAME)
- 2 INDEPENDENT DRIVE, Suite 173
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
- Jacksonville, Florida 32202
(CITY/STATE/ZIP)

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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.

Tom C. Palmer
(SIGNATURE)

4/10/96
(DATE)