

CONTACT:

P 96 0000 348507557

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

600001789176

-04/22/96--01078--001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

- 1 J B's Cafe Inc. (Corporation Name) (Document #)
- 2 \_\_\_\_\_ (Corporation Name) (Document #)
- 3 \_\_\_\_\_ (Corporation Name) (Document #)
- 4 \_\_\_\_\_ (Corporation Name) (Document #)



Walk In



Pick Up Time



Mail Out



Will Wait



Photocopy



Certified Copy



Certificate of Status



Certificate of Good Standing



ARTICLES ONLY



ALL CHARTER DOCS



Certificate of FICTITIOUS NAME



FICTITIOUS NAME SEARCH



CORP SEARCH

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                      |
|--------------------------|--------------------------------------|
| <input type="checkbox"/> | Amendment                            |
| <input type="checkbox"/> | Resignation of R A, Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent           |
| <input type="checkbox"/> | Dissolution/Withdrawal               |
| <input type="checkbox"/> | Merger                               |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION |                     |
|----------------------------|---------------------|
| <input type="checkbox"/>   | Foreign             |
| <input type="checkbox"/>   | Limited Partnership |
| <input type="checkbox"/>   | Reinstatement       |
| <input type="checkbox"/>   | Trademark           |
| <input type="checkbox"/>   | Other               |

F. CHESSEAR APR 22 1996

**HOLD FOR  
PICKUP BY  
UCC SERVICES**

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

J B's Cafe, Inc.

FILED  
66 APR 22 PM 1:25  
TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

J B's Cafe, Inc.

The address of the principal office of this corporation shall be 17164 Oriole Road, Fort Myers, Florida 33912, and the mailing address of the corporation shall be P.O. Box 1269, Fort Myers, Florida 33902.

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 200 shares of common stock at \$1.00 par value.

### ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the officers and directors are:

Allan T. Griffith  
2000 Main Street, Suite 407  
Fort Myers, Florida 33901

President/Director

ARTICLE VII. INCORPORATOR

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

UCC Filing & Search Services, Inc.  
526 East Park Avenue, Suite 200  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on this 22nd day of April, 1996.

UCC Filing & Search Services, Inc.

By:

  
Its Agent, Batty B. Young

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By: Betty B. Young

Its Agent, Betty B. Young

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

95 APR 22 PM 1:25

FILED

CONTACT

OFFICE USE ONLY

# UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

8000001848998

-06/04/96--01006--016

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1 JB's Cafe Inc (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
- 2 \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) RA change
- 3 \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
- 4 \_\_\_\_\_ (Corporation Name) 6/4/96 \_\_\_\_\_ (Document #) \_\_\_\_\_

FILED  
 96 JUN -3 PM 9:48  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 RECEIVED  
 96 JUN -3 PM 4:16  
 DIVISION OF CORPORATIONS

- ☒ Walk In
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- ☐ Will Wait
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Document Examiner ADU  
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- ☐ ARTICLES ONLY
- ☐ ALL CHARTER DOCS
- ☐ Certificate of FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
- ☐ CORP SEARCH

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|--------------------------|-------------------|
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| <input type="checkbox"/>   | Other               |

HOLD FOR  
 PICKUP BY  
 UCC SERVICES

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1a. The name of the corporation is: J B's Cafe, Inc.

1b. The mailing address of the corporation is: P.O. Box 1269, Fort Myers, FL 33902

1c. Date of incorporation: 4/22/96 Document number: P96000034801

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

UCC Filing & Search Services, Inc.

526 East Park Avenue, Suite 200

Tallahassee, FL 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Accepted)

Allan T. Griffith

2000 Main Street, Suite 407

Fort Myers, FL 33901

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96 JUN -3 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or  
vice chairman of the board)

5/21/96

(Date)

Allan T. Griffith President

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
(Signature of Registered Agent Allan T. Griffith)

5/21/96

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

ALLAN T. GRIFFITH, P.A.  
ATTORNEY AT LAW  
POST OFFICE BOX 1269  
FORT MYERS, FLORIDA 33902  
(941) 334-8009  
FAX: (941) 334-9211

P96000034801

June 24, 1996

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

500001881865  
-07/02/96--01127--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment of Articles of Incorporation  
J B'S CAFE, INC.

Gentlemen:

Enclosed please find the Articles of Amendment and a check in the amount of \$35.00. Please make the appropriate changes and forward a copy of the documents back to our office.

If you have any questions, or if we can be of further service, please don't hesitate calling.

Very truly yours,

ALLAN T. GRIFFITH, P.A.

Allan T. Griffith

ATG/js

SECRET  
TALLAHASSEE, FLORIDA

96 JUL -1 10 PM '96

APPROVED  
FILED

CM  
P96000034801  
NC  
7-1-96



ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
J B'S CAFE, INC.

TO: DEPARTMENT OF STATE  
TALLAHASSEE, FL 32304

Pursuant to provisions of Florida Statute 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. Amendment(s) adopted: The name of the corporation is J B'S CAFE, INC., which was adopted April 22, 1996.
2. The following amendments of the articles of incorporation were adopted by the initial subscribers, directors and officers of the corporation on April 22, 1996, in the manner prescribed by the Florida General Corporation Act, F.S. 607.1006, and said amendment is made prior to the issuance of any stock/shares in said corporation.

A. The name of the corporation is changed to:

J B'S CONCH CAFE, INC.

WITNESS my hand and seal this 27<sup>th</sup> day of June, 1996.

  
\_\_\_\_\_  
PRESIDENT

Allan Griffith

(SEAL)

APPROVED  
AND  
FILED

STATE OF FLORIDA )  
 )  
COUNTY OF LEE )

I hereby certify that on this day before me, a Notary Public duly authorized in the State of Florida and County of Lee to take acknowledgments, personally appeared ALLAN T. GRIFFITH, to me known to be the person, described as President in the foregoing Amendment to Articles of Incorporation and who execute the same, and acknowledged before me that he is the President of J B'S CAFE, INC.

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of June, 1996, by ALLAN T. GRIFFITH, President of J B'S CAFE, INC., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ and did/did not take an oath.

WITNESS my hand and official seal in the County and State named above, this 27<sup>th</sup> day of June, 1996.

  
\_\_\_\_\_  
Notary Public

MY COMMISSION EXPIRES:

(SEAL)



Johanna M. Shimette  
MY COMMISSION # CC880868 EXPIRES  
June 18, 2000  
BONDED THRU TROY FARM INSURANCE, INC.

RECEIVED  
JUN 27 1996  
APPROVED  
FILED