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| <u>Atlantic Beach</u> <u>City/State/Zip</u> <u>Atlantic Beach</u> <u>Phone</u> | | – Office U | GDDCIO 1 E(C 3) 5 -05/01/9601109009 *****122.50 *****122.50 se Only |
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| NonProfit Limited Liability Domestication Other | Resignation of R.A., Officer/ Dir Change of Registered Agent Dissolution/Withdrawul Merger | | SECTION SECTION |
| Annual Report Fictitious Name Name Reservation | REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other | | |

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Examiner's Initials

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 8, 1996

ADAM ULM 645 MAYPORT RD SUITE 3B2 ATLANTIC BEACH, FL 32233

SUBJECT: PJ ENTERPRISES OF ATLANTIC BEACH Ref. Number: W9600009751

We have received your document for PJ ENTERPRISES OF ATLANTIC BEACH and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton Document Specialist

Letter Number: 596A00022283

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION OF PJ ENTERPRISES OF ATLANTIC BEACH, Incorporated,...

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The undersigned subscriber, a natural person competent to contract, desires to form a corporation under the laws of the State of florida, hereby adopts the following Articles of Incorporation for such corporation, (

ARTICLE I. NAME

The name of the corporation is:

PJ ENTERPRISES OF ATLANTIC BEACH, Incorporated.

ARTICLE II, NATURE OF BUSINESS The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, ussign and transfer, or otherwise dispose of, to invest, trade, deal in and deal with goods, wares, and morchandise and real property of every class and description, and to carry on and engage in every aspect of any business for profit, as fully and to the same extent as natural persons might or could do; but specifically excluding the conducting of business of a railroad, canal, telephone or telegraph. In addition to the foregoing, this corporation shall have and may exercise all the powers now and hereafter conferred by the laws of the State of Florida and sets a mandatory thereof and supplemental thereto upon corporations formed under the Laws of said State.

ARTICLE III. CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is ONE Thousand (1,000), all of one class, namely common stock and the par value of each share is One (\$1.00) Dollar amounting in the aggregate to ONE Thousand (\$1,000.00) Dollars.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation shall commence business is ONE THOUSAND (\$1000.00) Dollars.

ARTICLE V. TERM OF EXISTENCE

The corporation shall begin its existence on the date these Articles of Incorporation are received, subscribed and acknowledged by the State of Florida, and the duration of the corporation thereafter shall be perpetual, unless sooner terminated in accordance with law.

ARTICLE VI. REGISTERED OFFICE AND AGENT. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial registered office of this corporation is 645 Mayport Road, Suite 3B2, Atlantic Beach, Florida 32233, and the name of its initial resident agent at such address is ADAM ULM. The street and mailing address of the Initial principal office of this corporation is 645 Mayport Road, Suite 382, Atlantic Beach, Florida 32233

ARTICLE VII. DIRECTORS

This corporation shall have four (4) directors, initially. The number of directors may be changed from time to time by the by-laws adopted by the stockholders, but shall never be less than one (1) or more than four (4),

ARTICLE VIII. INITIAL DIRECTORS

The name and post office address of the initial directors are as follows:

ADAM ULM AL HEISLEY

645 Mayport Road, Suite 3B2 Atlantic Beach, FL 32233.

ARTICLE IX. SUBSCRIBERS The name and post office address of the subscribers to these Articles of Incorporation are as follow

ADAM ULM AL HEISLEY

645 Mayport Road, Suite 3B2 Atlantic Beach, FL 32233.

ARTICLE X. PREEMPTIVE RIGHTS

Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof a pro rate portion of:

1. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or

2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

ARTICLE XI. AMENDMENT

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation or in any amendment thereto in the manner now or hereafter prescribed by law, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the subscribers hereinbefore named, for the purposes of forming a corporation pursuant to Chapter 607, Florida Statutes, have signed and acknowledged the Articles of Incorporation at Jacksonville Beach, Duval County, Florida, this 1ST day of ANUARY, A. Duval 1996.

ADAM ULM

ACCEPTANCE OF RESIDENT AGENT

I, ADAM ULM, having been named to accept the service of process for PJ ENTERPRISES OF ATLANTIC BEACH, Incorporated, Incorporated, certify that I am a permanent resident of Duval County, Florida, and do hereby accept to act in this capacity, and agree to omply with the Laws of Florida relative to keeping open said office.

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