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TRANSMITTAL LETTER

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

900002043679--7
-01/02/97--01059--026
****131.25 ****131.25

SUBJECT: JCP Investments, Inc.
(Proposed corporate name - must include suffix)

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: James C. Permenter
Name (Printed or typed)
5003 Kimberton Court
Address
Tampa, Florida 33647
City, State & Zip
(813) 972-2675
Daytime Telephone number

FILED
97 JAN -2 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
1-8-97

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

ARTICLES OF INCORPORATION

FILED

97 JAN -2 AM 9:36

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.

870314 Business
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: JCP Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5003 Kimberton Court
Tampa, Florida 33647

ARTICLE III SHARES

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

Authorized 50,000 shares
Issued 10,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Registered Agent: 5003 Kimberton Court
Tampa, Florida 33647
James C. Permenter

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):

James C. Permenter
5003 Kimberton Court
Tampa, Florida 33647

JCP Investments, Inc. will operate units of the restaurant concept, d.b.a. Buffalo's Cafe in the Tampa Bay Area

James C. Permenter, CEO will oversee the construction and operation of the Corporation.

James C. Permenter, CEO will be the primary majority stock holder and will determine the business direction.

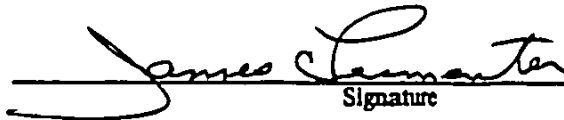
Par value of stock will be \$1.00 per share and stock will be classified as Common Stock.

Personal liability of shareholders are to meet legal limits prescribed by law.

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

30 December 96
_____ day of _____, 19 _____.

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



Signature
James C. Permenter

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**

FILED

97 JAN -2 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 JCP Investments, Inc.

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

James C. Permenter
(NAME)

5003 Kimberton Court
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, Florida 33647
(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.


(SIGNATURE)

12-30-96
(DATE)