

P97000003628
TRANSMITTAL LETTER

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

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-01/08/97--01121--011
*****78.75 *****78.75

SUBJECT: J Bird's Pizzeria Co.
(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: Gerald + Melissa Farrell
Name (Printed or typed)

413 Benson St.
Address

Valrico, FL 33594
City, State & Zip

813-685-2840
Daytime Telephone number

FILED
97 JAN -8 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JAN 9 4 1997

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

ARTICLES OF INCORPORATION

FILED

97 JAN -8 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

J-Bird's Pizzeria Co.

ARTICLE II PRINCIPAL OFFICE

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

156 N. PARSONS Ave., Braden, FL, 33510

mailing to 413 Benson St.
address Valrico, FL 33594

ARTICLE III SHARES

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

Total of 500 shares
- 250 Gerald Farrell
- 250 Melissa Farrell

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gerald J. Farrell
413 Benson St.
Valrico, FL 33594

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):

Gerald Farrell - 413 Benson St.
President Valrico, Fl. 33594

Melissa Farrell - 413 Benson St.
V.P. Valrico, Fl. 33594

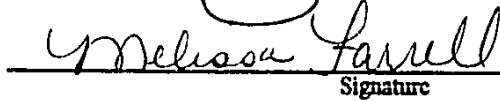
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of December, 19 96.

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



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**

FILED

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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 J-BIRD'S Pizzeria Co.

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

Gerald Jay Farrell
(NAME)

413 Benson Street
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Valrico, FL 33594
(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.

Gerald Farrell
(SIGNATURE)

1-6-97
(DATE)