

P97000029997

March 31, 1997

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

800002131398--8
-04/02/97--01073--010
****122.50 ****122.50

Re: Articles of Incorporation of D.J.'S Gourmet Pizzeria
Sports Bar, Inc.

Dear Sirs:

Please find enclosed the original and one copy of the
subject Articles of Incorporation. Upon filing, please return a
certified copy of the Articles.

A check in the amount of \$122.50 is enclosed in payment of
the following fees for incorporation:

Filing Fees:	\$ 35.00
Certified Copy	52.50
Register Agent Designation	<u>35.00</u>

Total: \$122.50

Your prompt and expeditious handling of this matter will be
greatly appreciated. I have also enclosed for your use a self-
addressed, stamped envelope for return of the Certificate of
Incorporation and certified copy of the Articles of
Incorporation.

Thank you for your time and cooperation in this regard.

Very truly yours,

Roland R. DeVeau
Roland R. DeVeau

Enc

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97 APR -2 PM 2:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF

FILED

97 APR -2 PM 2:23

D.J.'S GOURMET PIZZERIA & SPORTS BAR, INC. TALLAHASSEE, FLORIDA

THE UNDERSIGNED Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

D.J.'S GOURMET PIZZERIA & SPORTS BAR, INC.

The address of the principal office of this corporation shall be:

1501 Robert J. Conlan Boulevard NE, Suite #8
Palm Bay, Florida 32905

and the mailing address of the corporation shall be the same.

ARTICLE II - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III - 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 IV - STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 500 share of common stock having \$1.00 par value per share.

ARTICLE V - ADDRESS AND AGENT

The street of this corporation's initial registered office in Florida shall be:

1501 Robert J. Conlan Boulevard NE, Suite #8
Palm Bay, Florida 32905

and the name of the initial registered agent of the corporation at that address is Kenneth M. Johnson.

ARTICLE VI - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Roland R. DeVeau	1501 Robert J. Conlan Blvd. NE
Pres./Treas.	Palm Bay, Florida 32901

Kenneth M. Johnson	Same
V. Pres./Sec.	

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 26 day of March, 1997.


Its Agent, Kenneth M. Johnson

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: D.J.'S GOURMET PIZZERIA & SPORTS BAR, INC.

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

KENNETH M. JOHNSON

(Name)

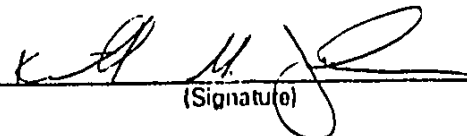
1501 ROBERT J. CONLAN BLVD., N.E. SUITE #8

(P.O. Box ~~not~~ acceptable)

PALM BAY, FL 32905

(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)

3/26/97
(Date)