

P97000032587



ACCOUNT NO. : 072100000032

REFERENCE : 326035 80989A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Page

ORDER DATE : April 10, 1997

ORDER TIME : 10:32 AM

ORDER NO. : 326035-005

4000002133264--8

CUSTOMER NO: 80989A

CUSTOMER: Stephen L. Evans, Esq
STEPHEN L. EVANS, ESQ

104 North Thomas Street

Plant City, FL 33566

DOMESTIC FILING

NAME: MR. P.J.'S CAFE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: _____

FILED
97 APR 10 PM 1:23
TALLAHASSEE, FLORIDA
RECEIVED
97 APR 10 AM 11:40
DIVISION OF CORPORATION

84 APR 10 1997

**ARTICLES OF INCORPORATION
OF
MR. P.J.'S CAFE, INC.**

FILED
97 MAR 10 PM 1:23
TALLAHASSEE
FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is:

Mr. P.J.'s Cafe, Inc.
509 Azalea Blossom Court
Auburndale, Florida 33823

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock (having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Philip H. Voight
3662 Hardon Boulevard
Lakeland, Florida

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The names of the initial directors of this Corporation and their street addresses are:

Philip H. Voight
472 Goldenrod Circle North
Auburndale, Florida 33823

Jon A. Loehndorf
509 Azalea Blossom Court
Auburndale, Florida 33823

Rosemary Voight
472 Goldenrod Circle North
Auburndale, Florida 33823

Mona Loehndorf
509 Azalea Blossom Court
Auburndale, Florida 33823

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the persons signing these Articles of Incorporation as the Incorporator are:

Philip H. Voight
472 Goldenrod Circle North
Auburndale, Florida 33823

Jon A. Loehndorf
509 Azalea Blossom Court
Auburndale, Florida 33823

Rosemary Voight
472 Goldenrod Circle North
Auburndale, Florida 33823

Mona Loehndorf
509 Azalea Blossom Court
Auburndale, Florida 33823

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on April 9, 1997.

Philip H. Voight
Incorporator

Jon A. Loehndorf
Incorporator

Rosemary Voight
Incorporator

Mona L. Loehndorf
Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, personally appeared Philip H. Voight, Jon A. Loehndorf, Rosemary Voight, and Mona Loehndorf, each of whom is to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on April 9, 1997.

Stephen L. Evans



STEPHEN L. EVANS
My Commission GC377640
Expires Jun. 17, 1998
Bonded by AND
800-852-6878

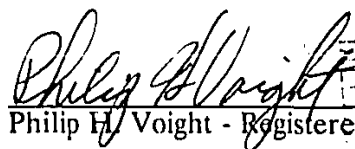
**Certificate Designating Place of Business or Domicile
for the Service of Process Within This State,
Naming Agent Upon Whom Process May be Served**

In compliance with Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That Mr. P.J.'s Cafe, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 3662 Hardon Boulevard, Lakeland, County of Polk, State of Florida, has named Philip H. Voight, located at 472 Goldenrod Circle North, Auburndale, Florida 33823, County of Polk, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


Philip H. Voight - Registered Agent

97/10/10 PM 1:23

FILED

CLERK