

P97000038652

Law Offices
John S. Norton, Jr., P.A.
Attorney and Counselor of Law
431 North Grandview Avenue
Daytona Beach, Florida 32118

Telephone 904-239-0770

Fax 904-254-3190

April 25, 1997

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines St.
Tallahassee, FL 32301

100002156731--7
-04/28/97--01090--015
****122.50 ****122.50

Re: B.J.'S FOUR PLAY ON THE BEACH, INC.

Dear Sir or Madam:

Enclosed is the original and one copy of the proposed Articles of Incorporation for the above entity, the original having been executed by the registered agent named in the Articles. Kindly file the original Articles in your office and provide us with a certified copy.

This firm's check in the amount of \$122.50 is enclosed to cover the following costs:

1. Filing fee for Articles
2. Certified copy of Articles
3. Filing fee for designation of registered agent

Thank you for your prompt attention.

Sincerely,

JOHN S. NORTON, JR., P.A.

John S. Norton

John S. Norton, Jr.

JSN/ss
Enclosures
cc: client

AL APR 29 1997

FILED
97 APR 29 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
B.J.'S FOUR PLAY ON THE BEACH, INC.

A Florida Corporation

FILED
97 APR 29 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation is B.J.'S FOUR PLAY ON THE BEACH, INC.

ARTICLE II
DURATION

The duration of the corporation is perpetual. This corporation's existence shall commence upon execution of these Articles of Incorporation by incorporator, provided that these articles are filed by the Secretary of State within five (5) business days thereafter. If not filed within said five (5) business days, then corporate existence shall commence upon filing of the Articles of Incorporation by the Secretary of State.

ARTICLE III
GENERAL PURPOSES

The purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV
SHARES

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares of common voting stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V
PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 2828 North Atlantic Avenue, Daytona Beach, Florida 32118.

ARTICLE VI
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 431 North Grandview Avenue, Daytona Beach, Florida. The name of the initial registered agent of the corporation at such address is John S. Norton, Jr., P.A.

ARTICLE VII
DIRECTORS

The number of directors constituting the initial Board of Directors is two, and the names and addresses of the persons who are to serve as the members thereof are as follows:

Brenda Starr
2828 North Atlantic Avenue
Daytona Beach, Florida 32118

Eric Parker
2828 North Atlantic Avenue
Daytona Beach, Florida 32118


The number of directors may be changed from time to time by the Bylaws.

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator of the corporation is as follows:

John S. Norton, Jr.
431 North Grandview Avenue
Daytona Beach, Florida 32118

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this 25 day of April, 1997.

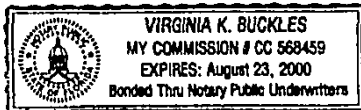


John S. Norton, Jr., Esquire, Incorporator

STATE OF FLORIDA)
)
COUNTY OF VOLUSIA)

The foregoing instrument was acknowledged before me this 25th day of April, 1997, by John S. Norton, Jr.

(OFFICIAL SEAL)




Virginia K. Buckles
Notary Public, State of Florida **VIRGINIA K BUCKLES**
Commission No.: CC 568459
My Commission Expires: 8/23/00

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts designation as registered agent of B.J.'S FOUR PLAY ON THE BEACH, INC. for service of process within the state of Florida.

JOHN S. NORTON, JR., P.A.

By: 
John S. Norton, Jr., President

FILED
97 APR 29 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA