

P97000038906

April 28, 1997
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: JTB CORPORATION
(Proposed corporate name - must include suffix)

500002156945--9
-04/28/97--01111--011
*****122.50 *****122.50

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: F. B. Estergren, P.A.
Name (Printed or typed)

P.O. Drawer 2167
Address

Ft. Walton Beach, FL 32549
City, State & Zip

904 243 0139
Daytime Telephone number

502-
W97-9915

97 APR 28 1997

RECEIVED
DIVISION OF
CORPORATIONS

5/1/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
STATE
27 APR 27

April 29, 1997

F. B. ESTERGREN, P.A.
POST OFFICE DRAWER 2167
FORT WALTON BEACH, FL 32549

SUBJECT: JTD CORPORATION
Ref. Number: W97000009915

We have received your document for JTD CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 897A00022234

✓
*Please see corrected documents attached

ARTICLES OF INCORPORATION
OF

JTD CORPORATION OF NORTHWEST FLORIDA

FILED
SECRETARY OF STATE
INCORPORATIONS

97 MAY -1 11:27

ARTICLE I - NAME:

The name of this corporation is: JTD CORPORATION OF NORTHWEST FLORIDA, hereinafter referred to as the "Corporation".

ARTICLE II - DURATION:

The Corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE:

The Corporation is organized for the purpose of engaging in the restaurant business and for the purpose of transacting any or all other lawful business not inconsistent with the Laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK:

The Corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT:

The principal office and street address of the Corporation is: 4499 Parkwood Sq., Niceville, FL 32578, and the mailing address is: 4499 Parkwood Sq., Niceville, FL 32578.

The name of the Registered Agent of the Corporation is: RANDALL DOBSON, and the street office address of such

registered agent and registered office of the Corporation is:
4499 Parkwood Sq., Niceville, FL 32578.

ARTICLE VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have 3 directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of the Corporation are: RANDALL DOBSON, 4499 Parkwood Sq, Niceville, FL 32578. HORACE E. JOHNSON, 880 Masters Blvd., Shalimar, FL 32579. DAVID B. TAGERT, 912 Aloma Faye Lane, Ft. Walton Beach, 32547.

ARTICLE VIII - INCORPORATOR:

The name and address of the person signing these Articles is:
RANDALL DOBSON, 4499 Parkwood Sq., Niceville, FL 32578.

ARTICLE IX - BY-LAWS:

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - SECTION 1244 STOCK:

It is the intent of this Charter that the directors may sell the capital stock of the Corporation in accordance with the conditions of Sections 1243-1244, inclusive, of the Internal Revenue Code of 1954 as amended.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 25th day of April, 1997.

Randall Dobson

RANDALL DOBSON

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
TALLAHASSEE
97 APR 1 11:27

Pursuant to the provisions of sections 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: _____

_____ JTD CORPORATION OF NORTHWEST FLORIDA _____

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

_____ RANDALL DOBSON _____

_____ (NAME) _____

_____ 4499 Parkwood Sq. _____

_____ (P.O. BOX NOT ACCEPTABLE) _____

_____ Niceville, FL 32578 _____

_____ (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 _____

Randall Dobson
Randall Dobson

DATE _____

24 April 1997