

ATTORNEY AND COUNSELOR AT LAW

post office box 3778 1340 tuskawilla road WINTER SPRINGS, FLORIDA 32708-3778 Telephone (407) 599-1110 Telecopier (407) 599-1165

October 6; 1997

EFFECTIVE DATE

Division of Corporation State of Florida Post Office Box 6327 Tallahassee, Florida 32314

300002315913--7 -10/09/97--01051--004 ****131.25 ****131.25

Re: Articles of Incorporation for Gagjucameg Corporation

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for Gagjucameg Corporation, together with our firm's check no. 2765 in the amount of \$131.25 for the filing fee (\$122.50), and Certificate of Good Standing (\$8.75).

Kindly file the original Articles of Incorporation and return a file-stamped copy in the pre-paid, self-addressed enveloped provided.

Thank you for your cooperation

Very truly yo

Grace Anne Glavin

GAG:gg

Enclosures

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97 OCT -9 PH 1: 58
SECRETARY OF STATE
MINARYSEF FIORINA

ne 10/9/97

EFFECTIVE DATE

ARTICLES OF INCORPORATION FOR GARJUCAMEG CORPORATION

FILED

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SECRETAME OF STATE TALLAHASSEE, FLORIDA

The Undersigned, acting as incorporators of this business corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a Business Corporation under the laws of The State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of the Corporation shall be GARJUCAMEG CORPORATION.

ARTICLES II - TERM OF EXISTENCE

This Corporation shall begin its corporation existence of the 2nd day of October, 1997, and shall exist perpetually.

ARTICLES III - GENERAL PURPOSE

The general purpose for which this Corporation is organized shall be the operation of restaurant and related products and services and to do all things in connection therewith under the laws of The State of Florida. The business of the Corporation shall be limited to the foregoing activities.

ARTICLE IV - CAPITAL STOCK

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

ARTICLE V - REGISTERED OFFICE REGISTERED AGENT AND PRINCIPAL OFFICE

The street address of the initial Registered Office of the Corporation in The State of Florida will be 1340 Tuskawilla Road, Winter Springs, Florida 32708, and the name of the initial Registered Agent at such address is GRACE ANNE GLAVIN, ESQUIRE.

The street address of the principal office of the Corporation is 962 Lagoon Drive, Oviedo, Florida 32765.

ARTICLE VI - DIRECTORS AND INCORPORATION

A. The initial number of Directors of this Corporation shall be two (2).

- B. The number of Directors may be increased or diminished from time to time with by-laws adopted by the shareholders, but shall never be less than one (1).
- C. The name and address of the incorporators of this Corporation and the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and are qualified are:

GARY W. JOHN SSN: 159-38-6015 962 Lagoon Drive Oviedo, Florida 32765

JUDITH CARROLL JOHN

SSN: 196-44-6760

962 Lagoon Drive Oviedo, Florida 32765

ARTICLE VII - AMENDMENT OT ARTICLES

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders if subject to this reservation.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any incorporator, officer or director, of any former incorporator, officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have made as subscribed these Articles of Incorporation at Winter Springs, Florida this 30 day of 2000.

GARY W JOHN

JUDYTH CARROLL JOHN

50-20-20-505

STATE OF FLORIDA COUNTY OF SEMINOLE

5300-299-34-4466

BEFORE ME, the undersigned authority, personally appeared GARY W. JOHN and JUDITH CARROLL JOHN, and have produced <u>FORWINGOLD</u> and <u>FORWINGOLD</u> as identification and who executed the foregoing Articles of Incorporation, and they acknowledged that they subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 2nd day of October, 1997.

NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires:



GRACE ANNE GLAVIN MY COMMISSION & CC473111 EXPIRES JUDE 15, 1999 BONGED THRU TROY FAIN REGIFTANCE, INC.

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091, Florida Statutes, the following is submitted in compliance with said Act; that GARJUCAMEG CORPORATION, desiring to organize under the laws of The State of Florida, with its principal place of business at Oviedo, Florida has named GRACE ANNE GLAVIN, ESQUIRE, located at Winter Springs, Florida, as its Agent to accept service of process within The State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this 2nd day of October, 1997.

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