



**TROUP FINANCIAL SERVICES**  
**INSURANCE & TAX CONSULTANTS**

*Since 1976*

4319 RIDGEWOOD AVENUE  
PORT ORANGE, FLORIDA 32127  
(904) 756-1208 • FAX (904) 760-1411

October 28, 1997

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

ATTN: New Filings Section

Re: THE JUNCTION, INC.

400002335234--3  
-10/31/97-01071-005  
\*\*\*\*122.50 \*\*\*\*122.50

To whom it may concern;

Enclosed, please find Articles of Incorporation for the aforementioned, THE JUNCTION, INC..

We have included payment of \$ 122.50 for the filing fees of Articles of Incorporation for same. This payment is for the filing fees as well as a Certified Copy of the Articles of Incorporation.

Please return to this office for further processing.

Thank you very much.

Sincerely,

TROUP FINANCIAL SERVICES

  
Robert G. Troup

RGT/my

encl. Articles of Incorporation

FILED  
97 OCT 31 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature and date: 10/31/97*

**ARTICLES OF INCORPORATION**  
**OF**  
**THE JUNCTION, INC.**

**ARTICLE I**  
**NAME**

The name of this Corporation is: **THE JUNCTION, INC.**

**ARTICLE II**  
**DURATION**

This Corporation shall exist perpetually.

**ARTICLE III**  
**PURPOSE**

This Corporation is organized for the purpose of operating as a Restaurant / Bar / Tavern, and for the transaction of any and all lawful business.

**ARTICLE IV**  
**CAPITAL STOCK**

This Corporation is authorized to issue 500 shares of Capital Stock with a par value of \$ 1.00 per share. These shares shall be designated as "Common Shares". There will be only this one (1) type of stock.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address for the Initial Registered Office of this Corporation is:

**5901 South Ridgewood Avenue  
Harbor Oaks, Florida 32127**

The name of the original Registered Agent at that address is:

**Norman A. Pettersen**

This shall be the mailing address of the Corporation.

**FILED**  
**97 OCT 31 AM 10:10**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time. The names and addresses of the Initial Directors of this Corporation are:

**Norman A. Pettersen**  
**5555 West Bayshore Drive**  
**Harbor Oaks, Florida 32127**

**Doug R. Howarth**  
**5555 West Bayshore Drive**  
**Harbor Oaks, Florida 32127**

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the person signing these Articles Of Incorporation is:

**Norman A. Pettersen**  
**5555 West Bayshore Drive**  
**Harbor Oaks, Florida 32127**

**ARTICLE VIII**  
**BY-LAWS**

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

**ARTICLE IX**  
**SHAREHOLDER QUORUM AND VOTING**

A majority of the Shareholders entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of Shareholders. If a quorum is present, the affirmative vote of 51% of the Shareholders represented at the meeting entitled to vote on the subject matter, shall be the act of the Shareholders.

**ARTICLE X**  
**POWERS**


This Corporation shall have all of the Corporate powers enumerated by the Florida General Corporation Act, and as otherwise provided by law.

**ARTICLE XI**  
**AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferring upon the Shareholders is subject to this provision.

**REGISTERED AGENT ACCEPTANCE**


I hereby accept appointment as the Initial Registered Agent of : **The Junction, Inc.**

  
Norman A. Pettersen  
Initial Registered Agent  
The Junction, Inc.

STATE OF FLORIDA  
COUNTY OF VOLUSIA

Before me, the undersigned authority personally appeared, who being known to me to be Norman A. Pettersen, acknowledged that he had accepted the appointment as Initial Registered Agent of the aforementioned Corporation, **The Junction, Inc.**


Sworn to and subscribed before me  
this 27 Day of October, 1997.


  
\_\_\_\_\_  
Notary Public  
State of Florida, At Large

FILED  
97 OCT 31 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Before me, the undersigned authorities personally appeared, who being known to me to be Norman A. Pettersen & Doug R. Howarth, acknowledged that they had executed the foregoing Articles of Incorporation of **The Junction, Inc.**, for the purposes expressed therein.

  
\_\_\_\_\_  
Norman A. Pettersen

  
\_\_\_\_\_  
Notary Public  
State of Florida, At Large

  
\_\_\_\_\_  
Doug R. Howarth