

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P97000103878

J.A.C., Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 10 AM 10:27

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☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Name Reservation

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☐ Cert. Copy

☒ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

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DIVISION OF CORPORATIONS

Signature

Requested by:

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Walk-In Will Pick Up

RP
12-10-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 9, 1997

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: J.A.C., INC., D/B/A EMILY'S RESTAURANT
Ref. Number: W97000027492

We have received your document for J.A.C., INC., D/B/A EMILY'S RESTAURANT and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 697A00058024

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ARTICLES OF INCORPORATION OF J.A.C., INC.

97 DEC 10 AM 10:27

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation is J.A.C., INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

A. To engage in the business of and to construct, buy, sell, lease, equipt and operate restaurants, cafes and hotels; to manufacture, grow, compound, create and generally deal in all kinds of food, food stuffs and food products.

B. To transact any other lawful business for which corporations may be incorporated under the General Corporation Act of Florida or engage in any trade or business which can, in the opinion of the Board Of Directors of the corporation be advantageously carried on in connection with or auxiliary to the foregoing business.

C. To do such other things which the corporation is authorized and which are incidental to the foregoing or necessary and desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregage number of shares which the corporation is authorized to issue is One Thousand (1000). Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 1101 South Missouri Avenue, Clearwater, Florida 34616-4116, which is located in Pinellas County and the name of its initial registered agent for service of process is JOHN MARGEAS.

ARTICLE SIX

The number of directors constituting the initial board of directors is Four (4). The name and address of each person who is to serve as a member of the Board of Directors initially is:

- a. JOHN MARGEAS 736 Island Way, Apt. #506, Clearwater, Florida
- b. JOHN CHIONOS 3312 Masters Drive, Clearwater, Florida
- c. CLAUDE DROSOS 457 Pine Warbler Way No., Palm Harbor, Florida 34683
- d. ATHANASIA LADICOS 736 Island Way, Apt. # 102, Clearwater, Florida

ARTICLE SEVEN

The name and address of each incorporator is:

- a. JOHN MARGEAS 736 Island Way, Apt. #506, Clearwater, Florida
- b. JOHN CHIONOS 3313 Masters Drive, Clearwater, Florida.
- c. CLAUDE DROSOS 457 Pine Warbler Way No., Palm Harbor, Florida 34683
- d. ATHANASIA LADICOS 736 Island Way, Apt. 102, Clearwater, Florida

ARTICLE EIGHT

Meetings of the Board of Directors and meeting of the shareholders may be held within or without the State of Florida.

ARTICLE NINE

The original by-laws of this corporation shall be made, prepared and adopted by the Board of Directors of this corporation by a majority thereof. Thereafter, said by-laws may be amended by a majority vote of the Directors present at any regular meeting of said Board of Directors or at any special meeting called for such purpose by a majority vote of the Directors present.

IN WITNESS WHEREOF the undersigned have hereunto subscribed their hands and seals to the articles of incorporation this 8th day of December, 1997.

John Margeas
John Margeas

John Chionos
John Chionos

Claude Drosos
Claude Drosos

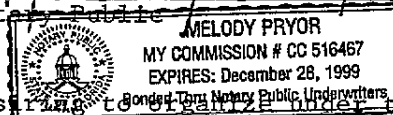
Athanasia Ladicos
Athanasia Ladicos

State of Florida

County of Pinellas

The foregoing Articles of Incorporation were acknowledged before me this 8th day of December, 1997. Each of them is personally known to me.

Melody Pryor
Notary Public



J.A.C., INC.,

desiring to organize under the laws of

the State of Florida with its principal place of business at 1101 So. Missouri Avenue, Clearwater, Florida 34616-4116, in Pinellas County, has named John Margeas as its agent to accept service of process within the State of Florida.

John Margeas
John Margeas

John Chionos
John Chionos

Claude Drosos
Claude Drosos

Athanasia Ladicos
Athanasia Ladicos

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Having been named to accept service of process for J.A.C., INC., at the place designated in this certificate, I agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as such.

John Margeas
John Margeas