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LAW OFFICES OF  
E. DAVID JOHNSON  
131 TAYLOR STREET  
PUNTA GORDA, FLORIDA 33950  
(941) 637-1818  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 30 PM 3:03

April 28, 1998

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-04/30/98-01076-017  
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Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Incorporation of Jojak & Co., Incorporated

Gentlemen:

Enclosed please find an original and executed copy of the Articles of Incorporation of the above referenced corporation and Designation of Registered Agent together with check #5519 in the amount of \$122.50 for filing fee and certified copy fee.

I would appreciate your returning to this office the Certification of Incorporation, certified copy of Articles and receipt as soon as possible.

Thank you for your assistance. If there are any questions please do not hesitate to contact the office.

Very Truly Yours,  
*Mary L. Wittreich*  
Mary L. Wittreich  
Secretary to E. David Johnson

EDJ/mlw  
Encl.

D. BROWN MAY - 1 1998

ARTICLES OF INCORPORATION  
OF  
KOJAK & CO., INCORPORATED

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The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME

The name of this corporation is KOJAK & CO., INCORPORATED.

ARTICLE 2. - DURATION OF CORPORATE STATUS

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSE

The general purposes for which this corporation is organized is for a restaurant business and includes the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at anytime is 1000 shares of common stock having a par value of \$1 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 3240 Southshore Drive, Punta Gorda, Florida 33955. The name of the initial registered agent at such address is JUDY M. KOJAK.

ARTICLE 6. - DIRECTORS

This corporation shall have one (1) director initially. The number of directors maybe increased or decreased from time to time by By-Laws adopted by the shareholders, but shall never be less than one (1).

ARTICLE 7. - INITIAL DIRECTORS

The names and post office addresses of the members of the

first Board of Directors are:

<u>Name</u>	<u>Address</u>
JUDY M. KOJAK	3240 Southshore Drive, Punta Gorda, Fl 33955

ARTICLE 8. - INCORPORATORS

The names and post office addresses of the incorporators of this corporation are:

<u>Name</u>	<u>Address</u>
JUDY M. KOJAK	3240 Southshore Drive, Punta Gorda, Fl 33955

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seals this 28 day of April, 1998.

Signed and Sealed in our presence (in duplicate):

*[Signature]*  
Mary Wittreich

*Judy M. Kojak*  
 JUDY M. KOJAK

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 28 day of April, 1998 by JUDY M. KOJAK, as incorporator for KOJAK & CO., INCORPORATED.

*[Signature]*  
 NOTARY PUBLIC

Personally known \_\_\_\_\_  
 Identification provided:  
Texas Dr. license



E. DAVID JOHNSON  
 MY COMMISSION # CC420408 EXPIRES  
 November 30, 1998  
 BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING A REGISTERED AGENT AND  
REGISTERED OFFICE FOR THE SERVICE OF PROCESS

In compliance with Section 607.037(3), Florida Statutes, the following is submitted:

KOJAK & CO., INCORPORATED desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 3240 Southshore Drive, Punta Gorda, Florida 33955, County of Lee, State of Florida, has designated JUDY M. KOJAK, whose street address is 3240 Southshore Drive, Punta Gorda, Florida 33955, County of Lee, State of Florida, as its agent to accept service of process within this state.

KOJAK & CO., INCORPORATED

By: Judy M. Kojak  
Judy M. Kojak

A C C E P T A N C E

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

Judy M. Kojak  
Registered Agent

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