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Bookkeeping Income Tax Service Payroll Processing

ACCOUNTAN

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Certified Copy

Certificate of Status

Office Use Only

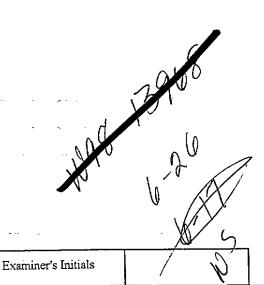
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"The Best In Bookkeeping Services"

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/
Foreign
Limited Partnership
Reinstatement
Trademark
Other





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 17, 1998

BETTER BUSINESS SERVICES, INC. 2173 CLEARWATER DR. DELTONA, FL 32738-5049

SUBJECT: RTJ'S CORP. Ref. Number: W98000013968

We have received your document for RTJ'S CORP. 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6995.

Wanda Sampson Document Specialist

Letter Number: 298A00033676

Changed to RTJ'S OF VOLUSIA COUNTY INC.

ARTICLES OF INCORPORATION

THE STATE OF FLORIDA COUNTY OF VOLUSIA

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, natural person(s) of the age of at least eighteen (18) years, acting as Incorporator(s) of a Corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation for such Corporation, to wit:

ARTICLE I

The name of this corporation is RTJ's OF VOLUSIA COUNTY INC.

ARTICLE II

The period of duration of this corporation shall be perpetual.

ARTICLE III

The purposes for which this Corporation is organized include all legal purposes for which a Corporation may be organized in Florida.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is 1,000 shares. The shares shall have a par value of \$ 1.00.

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The Corporation will not commence business until it has received for the issuance of its shares consideration of the value of \$ 1,000.00.

ARTICLE VÍ

The street address of the registered office, and principal office of the Corporation is 601 Main Street, Daytona Beach, Florida 32118, and the name of the registered agent at said address is Joseph L Ellis Sr.

مسيارين الراب الأخيونية الروادية الروادي الأن الروادي الأولى والأرادي الروادية والأرادي والروادية والمستعدد والإنادي والروادي والروادي والمستعدد والإنادي والروادي والروادي والأرادي والمستعدد والإنادي والروادي والروادي والمستعدد والإنادي والروادي والروادي والمستعدد والإنادي والروادي والروادي والمستعدد والإنادي والروادي والروادي والمستعدد والمستعد والمستعدد والمستع

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Joseph L. Ellis Sn. Registered Agent

98 JUN 26 PM 1:26

SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE VII

The number of directors constituting the initial Board of Directors of this corporation is six and the name and address of the person(s) who is to serve as director(s) until the first annual meeting of the shareholders, or until their successors are elected and qualified, is as follows:

NAME

ADDRESS

Joseph L & Evelyn Judith & James J Ellis 922 Pineapple Rd South Daytona Florida 32119

Timothy L & Joseph L Jr & Robert E Ellis 922 Pineapple Rd South Daytona Florida 32119

The name and address of the incorporator(s) is as follows:

NAME

ADDRESS

Joseph L Ellis Sr

922 Pineapple Rd South Daytona Florida 32119

WITNESS OUR HANDS this the May 8, 1998

Joseph L Ellis Šr

Incorporator

Incorporator

THE STATE OF FLORIDA COUNTY OF VOLUSIA

Before me, the undersigned authority, on this day personally appeared Joseph L Ellis Sr, known to me to be the person(s) whose name(s) are subscribed to the foregoing instrument and, being by me first duly sworn severally declares that they are the person(s) who signed the foregoing document as incorporator(s) and that the statements contained therein are true.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this

Notary Public

OFFICIAL NOTARY SEAL JOANNE L MURRAY COMMISSION NUMBER CC711166

MY COMMISSION EXPIRES JAN. 26,2002