

P99000021023

BONJONS PIZZA, INC.
11960 SE 108TH TERRACE ROAD
BELLEVUE, FLORIDA 34420

March 2, 1999

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-03/03/99--01018--012

****122.50 *****78.75

RE: BONJONS PIZZA, INC.

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$122.50. Please mail the completed Articles of Incorporation to the registered agent at the address listed below.

Please direct any questions you may have to the registered agent as follows:

Linda Dunham
PO Box 99
Bellevue, FL 34421
352-347-7353

Sincerely,

LINDA DUNHAM

Linda Dunham

Registered Agent

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99 MAR -3 AM 8:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

BONJONS PIZZA, INC.

ARTICLE II

The principal place of business of this corporation shall be:

**12909 E. HIGHWAY 25
OCKLAWAHA, FLORIDA 32179**

The mailing address of this corporation shall be:

**11960 SE 108TH TERRACE ROAD
BELLEVIEW, FLORIDA 34420**

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock with no par value.

ARTICLE IV

The name and address of the initial registered agent is:

**LINDA DUNHAM
5507 SE 111TH STREET
BELLEVIEW, FLORIDA 34420**

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TALLAHASSEE, FLORIDA


ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

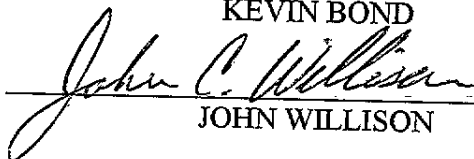
**KEVIN BOND
11960 SE 108TH TERRACE ROAD
BELLEVIEW, FLORIDA 34420**

**JOHN WILLISON
4860 SE 148TH PLACE
SUMMERFIELD, FL 34491**

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of March, 1999.



KEVIN BOND



JOHN WILLISON

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

BONJONS PIZZA, INC.

2. The name and address of the registered agent and office is:

**LINDA DUNHAM
5507 SE 111TH STREET
BELLEVIEW, FLORIDA 34420**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Linda Dunham

NAME

3.2.99

DATE

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TALLAHASSEE, FLORIDA