

P99000021072

ATTORNEYS' TITLE

Requestor's Name

Address

City/State/Zip

Phone #

000002796880--9

-03/08/99--01001--009

*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☒ Walk in

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ASAP

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILING
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENT
Amendment
Resignation of R.A., Officer/ Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILING
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
99 MAR -5 PM 4:06

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -5 AM 8:51

FILED

Dmc
3/8/99

Examiner's Initials

ARTICLES OF INCORPORATION
OF
JLB RESTAURANTS, INC.

FILED
99 MAR -5 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being of full age, do hereby subscribe for the purposes of forming and organizing a corporation for profit under the Corporation Laws of the State of Florida, and hereby adopt and declare the following Articles of Incorporation covering the existence and organization of this corporation:

ARTICLE I

The name of the corporation shall be JLB Restaurants, Inc.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

The maximum number of shares of stock authorized to be issued by this corporation shall be limited to one thousand (1,000) shares of common stock of the par value of \$1.00 per share, and each share of common stock shall entitle the holder thereof to one vote at any stockholders' meeting and said common stock shall otherwise fully participate in all stockholders' meetings and in the assets of the corporation, and shall be fully paid and non-assessable. Said shares shall be paid for in lawful money of the United States of America or

in property, labor or services at a just valuation to be fixed by the corporation or its Board of Directors.

ARTICLE IV

This corporation shall commence corporate existence on the date of this filing of these Articles with the Department of State and thereafter have perpetual existence, unless sooner dissolved by law.

ARTICLE V

The street address and mailing address of the corporation is 120 Indian Avenue, Venice, Florida 34285, the name of the initial registered agent is Janice Bulkowski and the street address of the initial registered office of the corporation is 120 Indian Avenue, Venice, Florida 34285.

ARTICLE VI

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws. The name and address of the initial director of this corporation are:

Janice Bulkowski
27 Golfview Road
Rotonda West, Florida 33947

ARTICLE VII

The name and post office address of the incorporator signing these articles are: Janice

Bulkowski, 27 Golfview Road, Rotonda West, Florida 33947.

ARTICLE VIII

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five persons. Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of March, 1999.

Janice Bulkowski
JANICE BULKOWSKI

STATE OF FLORIDA

COUNTY OF CHARLOTTE

The foregoing instrument was subscribed before me this 4th day of March, 1999, by JANICE BULKOWSKI, the initial subscriber of the above-named corporation, who is personally known to me.

Raola Felker
Notary Public



FILED

99 MAR -5 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: The Department of State
Tallahassee, Florida 32314

CERTIFICATE DESIGNATING REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby 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, and I am familiar with and accept the duties and obligations of the position of registered agent.

Dated: 3/4, 1999.


Janice Bulkowski, Registered Agent