

P9900029839  
TRANSMITTAL LETTER  
FILED

99 MAR 31 AM 8:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

400002800404--8  
-03/10/99--01037--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

JOHNSON'S  
SUBJECT: EAST SIDE CAFETERIA, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAMES E. JOHNSON  
Name (Printed or typed)

11505 BESSIE DIX ROAD  
Address

SEFFNER, FL 33584  
City, State & Zip

James Johnson  
(813) 621-0866  
Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DO NOT SIGN

NOTE: Please provide the original and one copy of the articles.

PH 4/1/99  
1099-6349



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 16, 1999

JAMES E. JOHNSON  
11505 BESSIE DIX RD  
SEFFNER, FL 33584

SUBJECT: EAST SIDE CAFETERIA, INC.  
Ref. Number: W99000006349

We have received your document for EAST SIDE CAFETERIA, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 899A00012656

ARTICLES OF INCORPORATION

OF

JOHNSON'S  
EAST SIDE CAFETERIA, INC.

FILED  
99 MAR 31 PM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation as the charter of the corporation hereby organized.

ARTICLE I

NAME: The name of this corporation is: JOHNSON'S  
EAST SIDE CAFETERIA, INC.

ARTICLE II

DURATION: This corporation shall have perpetual existence, commencing upon the date of filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III

PURPOSE: This corporation is organized for the purpose of providing southern cuisine food.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, payable in lawful money of the United States of America or in other property, tangible or intangible, or in labor or services actually performed for the corporation at a just valuation to be fixed by the board of directors or shareholders of this corporation. The capital stock of this corporation may at any time be increased or decreased as provided by the laws of Florida.

#### ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT: The street address of the

Initial registered office of this corporation is 11505 Bessie Dix road, Seffner, Florida 33584.

The name of the initial registered agent of this corporation at that address is:

James E. Johnson

11505 Bessie Dix Road

Seffner, Florida 33584

The principal address is the same as the registered office.

#### ARTICLE VI

INITIAL BOARD OF DIRECTORS: This corporation shall have (1) director

Initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial director of this corporation is:

James E. Johnson

11505 Bessie Dix Road

Seffner, Florida 33584

#### ARTICLE VII

INCORPORATOR: The name and address of the person signing these articles is:

James E. Johnson

11505 Bessie Dix Road

Seffner, Florida 33584

#### ARTICLE VIII

BYLAWS: The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders.

#### ARTICLE IX

AMENDMENT: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X

ACTION OF BOARD WITHOUT MEETING: The action taken by the Board of Directors of this corporation without a meeting shall nevertheless be of the Directors and filed with the Minutes of the proceedings of the Board, whether done before or after the action so taken.

#### ARTICLE XI

SUBSCRIBERS: The name and address of the subscriber and the number of shares of stock which such person agrees to take is:

James E. Johnson

11505 Bessie Dix Road

Seffner, Florida 33584

Number of Shares    **100**

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TALLAHASSEE, FLORIDA

ARTICLE XII

OFFICERS: The following named person shall act as officer of this corporation until his successor(s) have been chosen and duly qualified:

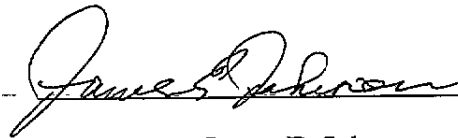
James E. Johnson

President/Chairman

ARTICLE XIII

INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

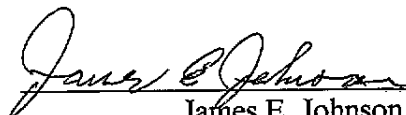
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of Incorporation this 8<sup>th</sup> day of March, 1999.



James E. Johnson

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Johnson's East Side Cafeteria, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accept the obligations of that position pursuant to F.S. 607.0501(3).



James E. Johnson