

TRANSMITTAL LETTER

P99000035033

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

SUBJECT:

B. J's Downtown Cafe
(Proposed corporate name - must include suffix)

FILED
99 APR 16 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

BOBBIE J. O'Neal

Name (Printed or typed)

108 East Main Street

Address

Perry, Fla 32347

City, State & Zip

850-584-2232

Daytime Telephone number

700002841797--3

-04/16/99--01025--027

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

RECEIVED

99 APR 16 AM 10:40

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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4-16-99
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ARTICLES OF INCORPORATION
OF
B J'S DOWNTOWN CAFÉ, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: B J'S DOWNTOWN CAFE, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any and all lawful business or activity permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED SHARES of common stock having a nominal or par value of FIVE DOLLARS (\$5.00) per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: 108 E. MAIN STREET, PERRY, FL 32347.

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by-laws adopted by the stockholders.

ARTICLE VIII. INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors, the President, Vice-President, and the Secretary/Treasurer who shall hold office for the first year of existence of the corporation, or until their successors shall

have been elected and qualified are:

Bobbie J. O'Neal
President, Secretary-
Treasurer & Director

108 E. Main Street
Perry, FL 32347

ARTICLE IX. SUBSCRIBERS

The name and post office address of the subscriber and the number of shares of stock which he agrees to take is as follows:

Bobbie J. O'Neal	100 Shares	108 E. Main Street Perry, FL 32347
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ARTICLE X. RESIDENT AGENT

The agent named to accept service of process within this State is Bobbie J. O'Neal, 108 E. Main Street, Perry, FL 32347.

ACCEPTANCE

Having been named to accept service of process of B J'S DOWNTOWN CAFE, INC. at the place designated above, I hereby accept to act in this capacity and agree to comply with the applicable provisions of the Florida Statutes.


Bobbie J. O'Neal

ARTICLE XI. 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

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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.

Bobbie J. O'Neal
Bobbie J. O'Neal
Incorporator

4/16/99
Date

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TALLAHASSEE, FLORIDA