

P 99 0000 67587

July 12, 1999

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

Re: J. A. LUBY, INC.

000002940620--4
-07/23/99--01100--002
****122.50 *****78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation, and Fee for Registered Agent Designation for the above corporation.

Sincerely,

Jeffrey A. Luby

Jeffrey A. Luby

J. A. Luby, Inc.

[MAILING ADDRESS OF CORPORATION]

P. O. Box 515
Jupiter, FL 33468

[PHONE]

(561) 790-3837
FAX (561) 791-3665

FILED
99 JUL 23 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

JUL 29 1999

ARTICLES OF INCORPORATION

of

J.A. LUBY, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

J.A. LUBY, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>J.A. LUBY, INC.</u>		
ADDRESS	<u>P.O. Box 515</u>		
CITY	<u>JUPITER</u>	FLORIDA	ZIP <u>33468</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>JEFFREY A. LUBY</u>		
ADDRESS	<u>15855 - 74th St. N.</u>		
CITY	<u>LOXAHATCHEE</u>	FLORIDA	ZIP <u>33470</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>JEFFREY A. LUBY</u>		
ADDRESS	<u>15855 - 74th St. N.</u>		
CITY	<u>LOXAHATCHEE</u>	STATE <u>FLORIDA</u>	ZIP <u>33470</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JEFFREY A. LUBY		
ADDRESS	15855 - 74th St. N.		
CITY	LOXAHATCHEE	STATE	FLORIDA
		ZIP	33470
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21st
day of JULY, 1999.

Jeffrey A. Luby (Seal)

(Seal)

(Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

J. A. LUBY, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 15855-74th St. N.

LOXAHATCHEE, FLORIDA 33470

has named JEFFREY A. LUBY

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Jeffrey A. Luby
(registered agent)