

TRANSMITTAL LETTER
P99000089480

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

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-10/06/99-01086-007
*****78.75 *****78.75

SUBJECT: J A M RESTAURANTS, 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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: JOHN H. COLVIN, JR.
Name (Printed or typed)

315 HIGHLAND ST.
Address

MOUNT DORA, FL. 32757
City, State & Zip

(352) 735 - 0039
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -6 PM 12:21

FILED

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

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**ARTICLES OF INCORPORATION
of
J A M RESTAURANTS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be J A M RESTAURANTS, INC.

ARTICLE II

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Section 607.011, Florida Statutes, and by common law.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 5000 shares of common stock. Each of such shares shall have a par value of \$1.00 per share.

ARTICLE IV

The street address of the place of business and the registered office of the Corporation is 315 Highland St., Mount Dora, FL. 32757, and the name of the Corporation's Registered agent to receive service of process is MICKEY L. COLVIN.

ARTICLE V

The number of Directors constituting the initial Board of Directors is two (2) persons. The number of Directors may be changed by resolution of the Directors as provided in the Bylaws. The name and address of the people who are to serve as Directors are:

Name
John H. Colvin, Jr.

Address
315 Highland St.
Mount Dora, FL. 32757

Mickey L. Colvin

315 Highland St.
Mount Dora, FL. 32757

ARTICLE VI

The name and address of the incorporator is John H. Colvin, Jr., 315 Highland St. Mount Dora, FL. 32757

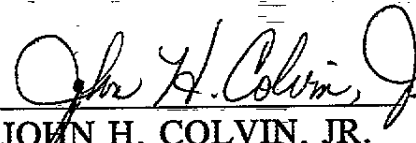
ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by section 607.014, Florida Statutes.

ARTICLE VIII

The Corporation, its shareholders, or any combination of the Corporation and its shareholders may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such share, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

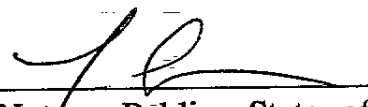
DATED: OCT 5, 1999


JOHN H. COLVIN, JR.

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY, that on this day, before me, a Notary Public duly authorized to take acknowledgements, personally appeared JOHN H. COLVIN, JR. to me known to be the person described in and who executed the forgoing Articles of Incorporation of HUNT'S END RESTAURANTS, INC. and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above, this
5 day of OCTOBER, 1999.


Notary Public, State of
Florida at Large



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:
J A M Restaurants, Inc. desiring to organize under the laws of the State of Florida,
with is principal office as indicated in the Articles of Incorporation at Mount Dora,
Lake County, State of Florida, has named MICKEY L. COLVIN as its agent to
accept service of process within the State.

ACKNOWLEDGMENT

Having been named 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.

Dated:

Mickey L. Colvin
MICKEY L. COLVIN
(Registered Agent)

10/4/99, 1999