

Department Of State

Division Of Corporations

P.O. Box 6327

500003034475--3 -11/04/99--01003--008 -44 ******78.75 ******78.75

Tallahassee, Florida 32314

Subject: R.B.J. OF FT. LAUDERDALE, INC.

Enclosed is an original and one (1) copy of the

Articles Of Incorporation and a check for: \$78.75 for

filing fee and certified copy.

From: GREGORY A. MOORE, P.A.

15225 N.W. 77TH AVENUE

FIRST FLOOR

MIAMI LAKES, FLORIDA, 33014.

TLLA.	MODE GAVE	(305)	557-3161
0	U DUANT TO		

AUTHORIZATION BY PHONE

CORRECT DIFF

DOG EXAM LC

99 NOV -3 PM 4: 52
SECRETARY OF STATE
ALLAHASSEE, FLORID

W99-25048

ARTICLES OF INCORPORATION OF R. B. J. OF FORT LAUDERDALE, INC.

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The undersigned, for the purpose of forming a corporation hereby adopts the following Articles of Incorporation.

ARTICLE I (Name)

The name of the corporation is R. B. J. Of Fort Lauderdale, Inc.

ARTICLE II (Duration)

The duration of this corporation is perpetual.

ARTICLE III (Purpose)

The general purpose for which this corporation is organized is to engage in the sale food and beverages to the public.

ARTICLE IV (Initial registered office, registered agent, principal office and mailing address)

The street address of the initial registered office of this corporation is Bill R. Allen, 1515 S. W. 20th Avenue, Fort Lauderdale, Florida 33312 and the name of the initial registered agent of this corporation at that address is Bill R. Allen. The principal office and mailing address of the corporation is 1560 N. E. 4th Avenue, Fort Lauderdale, Florida 33304.

ARTICLE V (Capital Stock)

This corporation is authorized to issue 300 shares of common stock with a par value of \$ 1.00 per share.

ARTICLE VI (Initial Board of Directors)

This corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by a majority of the shareholders present in person or by proxy at any annual or special meeting of the shareholders but shall never be more than (4) Directors nor less than one. The names and addresses of the initial Directors of this corporation are:

Bill R. Allen - President 1515 S. W. 20th Avenue Fort Lauderdale, Florida 33312

Joseph Klasinski - Treasurer 1515 S. W. 20th Avenue Fort Lauderdale, Florida 33312

ARTICLE VII (S Corporation Status)

This corporation has authorized its officers to take all action necessary to apply for S corporation status.

ARTICLE VIII (Incorporators)

The name and address of the person signing these Articles is

Gregory A. Moore, Esq. BASF Building, First Floor 15225 N. W. 77th Avenue Miami Lakes, Florida 33014

ARTICLE IX (Amendment)

This corporation reserves the right, subject to the approval of persons voting not less than two-thirds majority of the outstanding fully paid and non-assessable shares of the capital stock of the corporation, to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles

of Incorporation on this 28th day of October, 1999. Gregory A. Moore, Esquire						
STATE OF FLORIDA)) S.S. COUNTY OF DADE)						
On this 28th day of October, 1999 before me personally appeared Gregory A.						
Moore, Personally known to me an subscribed before me on this 28th day of October,						
1999; and also produced a valid Driver's License who executed the foregoing						
instrument, and acknowledged to me that he executed the same as his free						
act and deed, and who did take an oath.						
Sworn to before me, a Notary Public, this 28th day of October, 1999.						
Notary Public JENNIFER JORKO Print Name Print Name						
Certificate Number						
My commission expires:						
Nov. 12, 2002						

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person named as initial registered agent of R. B. J. of Fort Lauderdale, Inc. and accepts the obligations thereunder. Executed this .

Bill R. Allen

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: R. B. J. OF FT, LAUDERDALE INC.

2.	The name and address of the registered agent and office is:	SECRETA TALLAHAS	- AON 66	-
	(Name) 1515 S.W. 20TH AVENUE	SEE. FLO	3 PM 4:	
	(P.O. Box or Mail Drop Box NOT acceptable) FT. LAUDERDALE, FLORIDA, 33312	TATE	52	

Having been named as registered agent and 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 provision 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.

(city/State/Zip)

Jennifer Jorro

My Commission 60790602

Exercis November 12, 2002