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TRANSMITTAL LETTER

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

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-12/21/99-01007-014
*****87.50 *****87.50

SUBJECT: BEACHES KOUNTRY KITCHEN, INC.
(Proposed corporate name must include suffix)

EFFECTIVE DATE
01-01-00

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: SHANTE L. STILLS
Name (Printed or typed)

P.O. Box 77062
Address

JACKSONVILLE FL 32226-7062
City, State & Zip

904-757-2135
Daytime Telephone number

12/28
Informed client by letter
added title incorporator. SH

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

S. Thompson DEC 28 1999

EFFECTIVE DATE

01-01-00

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
BEACHES KOUNTRY KITCHEN, INC.**

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: **BEACHES KOUNTRY KITCHEN, INC.** and the principal physical address of this corporation is **2509 UNIVERSITY BOULEVARD SOUTH JACKSONVILLE, FL 32216**. The mailing address of this corporation is **POST OFFICE BOX 77062 JACKSONVILLE, FL 32226-7062**. The phone number of this corporation is **904-757-2135**.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares which the corporation shall have authority to issue shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

Page 2 of 4
State of Florida
Articles of Incorporation
BEACHES KOUNTRY KITCHEN, INC.

ARTICLE V – REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is **2509 UNIVERSITY BOULEVARD SOUTH JACKSONVILLE, FL 32216**, and the name of the initial registered agent of this corporation at that address is **EMMA D. HOLLAND 263-02-3158**.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial directors of this corporation are:

NAME/SOCIAL SEC. NUM/TITLE	ADDRESS
EMMA D. HOLLAND/263-02-3158 PRESIDENT, SECRETARY TREASURER	2509 UNIVERSITY BOULEVARD S. JACKSONVILLE, FL 32216

ARTICLE VII – INCORPORATOR

The name and address of the person(s) signing these Articles is:

**EMMA D. HOLLAND
263-02-3158
2509 UNIVERSITY BOULEVARD S.
JACKSONVILLE, FL 32216**

**SEAN C. BARNWELL
263-69-7819
2509 UNIVERSITY BOULEVARD S.
JACKSONVILLE, FL 32216**

ARTICLE VIII – INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

Page 3 of 4
State of Florida
Articles of Incorporation
BEACHES KOUNTRY KITCHEN, INC.

ARTICLE IX – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation

ARTICLE X – CORPORATE EXISTENCE

The date of commencement of corporate existence shall be ~~NOVEMBER 15, 1999.~~
JANUARY 1, ~~1999~~ 2000

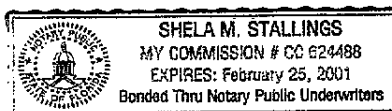
Emma D. Holland
NAME OF REGISTERED AGENT / INCORPORATOR

STATE OF FLORIDA
COUNTY OF DUVAL

Before me the undersigned authority, personally appeared, and produced current Florida Driver's license as identification, as well as personally known to me, **EMMA D. HOLLAND**, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

Sworn to and subscribed before me this 28 DAY OF October, 99.

Shela Stallings
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Page 4 of 4
State of Florida
Articles of Incorporation
BEACHES KOUNTRY KITCHEN, INC.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, Emma Holland hereby accept to act in this capacity and agree to comply with the provisions of Florida statutes relative to keeping open said office.