

PO0000006268

LAW OFFICE OF  
JOHN T. BROWN, P.A.

JOHN T. BROWN \*  
\* also admitted in the District of Columbia

126 N.E. Eglin Parkway  
Ft. Walton Beach, Florida 32548

(850) 664-2705  
Fax(850) 664-7933

October 18, 1999

Department of State  
Division of Corporations  
Post Office Box 6327  
409 E. Gaines Street  
Tallahassee, Florida 32301

100003019361--8  
-10/20/99--01036--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

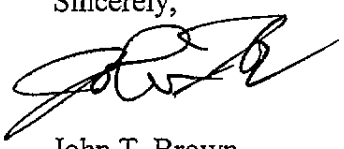
Re: Articles of Incorporation for  
THE BARBECUE COMPANY OF AMERICA

Dear Sir/Madam:

Enclosed please find an original and two copies of the Articles of Incorporation for the above referenced Corporation, together with our Client's check in the amount of \$70.00 representing the filing fee.

Please return the copies of the filed Articles of Incorporation to the address noted above. Thank you for your assistance and should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,



John T. Brown

Enclosures

FILED  
00 JAN 12 PM 12: 57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W99 - 24407

Handwritten initials and number: 20-00



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 22, 1999

JOHN T BROWN, P.A.  
126 NE EGLIN PARKWAY  
FT WALTON BEACH, FL 32548

SUBJECT: THE BARBECUE COMPANY  
Ref. Number: W99000024407

We have received your document for THE BARBECUE COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Kimberly Rolfe  
Corporate Specialist Supervisor

Letter Number: 099A00050943

ARTICLES OF INCORPORATION  
FOR  
THE BARBECUE COMPANY OF AMERICA

FILED  
00 JAN 12 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I.**

**Corporate Name**

The name of this corporation is THE BARBECUE COMPANY OF AMERICA.

**Article II.**

**Nature of Business and Powers**

The specific nature of the business to be transacted by this Corporation is to provide a full service barbecue catering service and all other business permitted under the laws of the State of Florida.

**Article III.**

**Capital Stock**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

**Article IV.**

**Term of Existence**

This Corporation shall have perpetual existence commencing upon filing of these Articles of Incorporation.

**Article V.**

**Pre-Emptive Rights**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

**Article VI.**

**Registered Agent and Initial Registered and Principal Office**

The Registered Agent and the street address of the initial Registered and Principal Office of this Corporation in the State of Florida shall be: CHRISTIN A. HUGHES, 402 Northampton Circle, Fort Walton Beach, Florida 32547. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**Article VII.**

**Board of Directors**

This Corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

**Article VIII.**

**Initial Directors**

The names of the initial directors of this Corporation and their street addresses are:

CHRISTIN A. HUGHES, 402 Northampton Circle, Fort Walton Beach, Florida 32547

TODD B. DAVIS, 1809 Whispering Oaks Lane, Fort Walton Beach, Florida

ROBIE V. HUGHES, 402 Northampton Circle, Fort Walton Beach, Florida 32547

KERI HOLGUIN, 2394 Marina Drive, Fort Walton Beach, Florida 32548

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until his/her successor is elected or appointed and has qualified, whichever occurs first.

#### **Article IX.**

##### **Incorporator**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is: \_\_\_\_\_

CHRISTIN A. HUGHES  
402 Northampton Circle, Fort Walton Beach, Florida 32547

#### **Article X.**

##### **Cumulative Voting**

Each Shareholder entitled to vote shall have a number of votes equal to the number of voting shares held by the Shareholder multiplied by the number of Directors that the Shareholder may elect. The Shareholder may cast all such votes for a single candidate or may distribute them among some or all of the candidates. The exercise of this right shall be termed cumulative voting.

#### **Article XI.**

##### **Amendment**

These Articles of Incorporation may be amended in the following manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all

of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator and Registered Agent, has executed the foregoing Articles of Incorporation on the 9th day of November, 1999

Christin A. Hughes  
CHRISTIN A. HUGHES

FILED  
00 JAN 12 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this 9th day of November, 1999, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared CHRISTIN A. HUGHES, who is personally known to me or who has produced the identification identified below, who is the person described in and who executed the foregoing instrument, and who after being duly sworn says that the execution hereof is his free act and deed for the uses and purposes herein mentioned.

SWORN TO AND SUBSCRIBED before me on the day and year last aforesaid.

To me personally known

Identified by Driver's License Number \_\_\_\_\_  
issued by the State of \_\_\_\_\_

11/9/99

Janet R. Fugate  
Notary Public

Typed Name: Janet R Fugate  
My Commission Expires:  
Commission No.:



Janet R. Fugate  
MY COMMISSION # CC776244 EXPIRES  
September 17, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

I, CHRISTIN A. HUGHES, am hereby familiar with and accept the duties and responsibilities as Registered Agent for The Barbecue Company of America.

Christin A. Hughes  
CHRISTIN A. HUGHES  
Registered Agent