

PO3000096124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

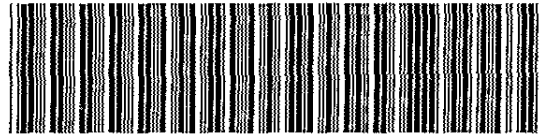
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: MCCRAY'S BAR-B-Q, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: HERMAN MCCRAY, JR.
Name (Printed or typed)

2315 AVENUE "S"
Address

RIVIERA BEACH, FL 33404
City, State & Zip

561-863-9380
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MCCRAY'S BAR-B-Q, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2717 OLD DIXIE HIGHWAY
RIVIERA BEACH, FL 33404

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PREPARE & SELL FOOD

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

HERMAN MCCRAY, JR. PRES./ SEC.
2315 AVENUE "S"
RIVIERA BEACH, FL 33404

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ANITA E. MANUEL
44 COCOANUT ROW, SUITE T-5
PALM BEACH, FL 33480

ARTICLE VII INCORPORATOR

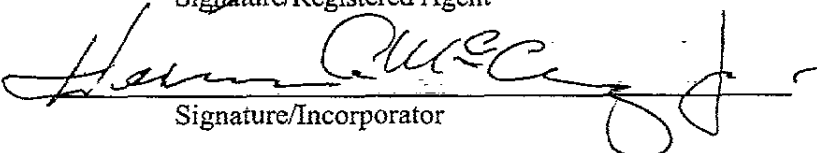
The name and address of the Incorporator is:

HERMAN MCCRAY, JR.
2315 AVENUE "S"
RIVIERA BEACH, FL 33404

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

19 Aug 2003
Date


Signature/Incorporator

8-19-03
Date