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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

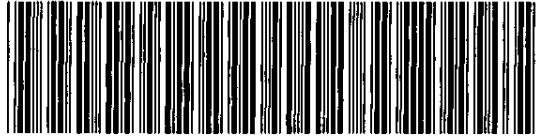
(Business Entity Name)

(Document Number)

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2009 JAN 26 A 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: ARLENE WILLIAMS BAR B Que, 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: Arlene Williams
Name (Printed or typed)

2521 TARKILN Oak Rd
Address

Pensacola, FL 32506
City, State & Zip

850-434-7525
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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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ARLENE WILLIAMS BAR B QUE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2521 TARKILN OAK DR.
PENSACOLA, FL 32506

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL LAWFUL PURPOSES ALLOWED BY LAW

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ARLENE WILLIAMS PRESIDENT - 2521 TARKILN OAK DR.
PENSACOLA, FL 32506

DENBY P. WILLIAMS, VICE PRESIDENT, SECRETARY - 2521 TARKILN OAK DR.
PENSACOLA, FL 32506

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

FRANK ELLSWORTH - ~~3960 NAVY BLVD~~, PENSACOLA, FL 32506
11592 ARUBA DR,

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ARLENE WILLIAMS - 2521 TARKILN OAK DR, PENSACOLA, FL 32506

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

X Frank Ellsworth
Signature/Registered Agent FRANK ELLSWORTH

1/23/09
Date

X Arlene Williams
Signature/Incorporator ARLENE WILLIAMS

1/23/09
Date