

**Electronic Articles of Incorporation  
For**

P10000019129  
FILED  
March 03, 2010  
Sec. Of State  
tburch

COOK BROTHERS BBQ INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

COOK BROTHERS BBQ INC.

**Article II**

The principal place of business address:

7068 TRAIL BLVD.  
NAPLES, FL. CO 34108

The mailing address of the corporation is:

7068 TRAIL BLVD.  
NAPLES, FL. US 34108

**Article III**

The purpose for which this corporation is organized is:

TO SELL THE BEST BBQ IN FLORIDA AND BEYOND.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

MICHAEL D COOK  
7068 TRAIL BLVD.  
NAPLES, FL. 34108

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL COOK

### **Article VI**

The name and address of the incorporator is:

MICHAEL D. COOK  
7068 TRAIL BLVD.

NAPLES, FL 34108

Incorporator Signature: MICHAEL COOK

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
DANIEL P COOK  
7068 TRAIL BLVD.  
NAPLES, FL. 34108 US

Title: VP  
MICHAEL D COOK  
7068 TRAIL BLVD.  
NAPLES, FL. 34108 US

Title: TRES  
GREGORY A COOK  
7068 TRAIL BLVD.  
NAPLES, FL. 34108 US