

**Electronic Articles of Incorporation
For**

P11000030130
FILED
March 28, 2011
Sec. Of State
psmith

SIMPLY GOOD BBQ AND CATERING, 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:

SIMPLY GOOD BBQ AND CATERING, INC.

Article II

The principal place of business address:

67 LEISURE LAKE RD
DEFUNIAK SPRINGS, FL. 32433

The mailing address of the corporation is:

67 LEISURE LAKE RD
DEFUNIAK SPRINGS, FL. 32433

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

NORRIS G DAUGHTREY JR
67 LEISURE LAKE RD
DEFUNIAK SPRINGS, FL. 32433

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

Registered Agent Signature: NORRIS G DAUGHTREY JR

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Article VI

The name and address of the incorporator is:

NORRIS G DAUGHTREY JR
67 LEISURE LAKE RD

DEFUNIAK SPRINGS, FL 32433

Electronic Signature of Incorporator: NORRIS G DAUGHTREY JR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
NORRIS G DAUGHTREY JR
67 LEISURE LAKE RD
DEFUNIAK SPRINGS, FL. 32433

Title: VP/T
FRANCES V DAUGHTREY
67 LEISURE LAKE RD
DEFUNIAK SPRINGS, FL. 32433

Article VIII

The effective date for this corporation shall be:

04/01/2011