

Document Number Only
N00000005506

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

700003364237--5
-08/18/00--01053--012
*****70.00 *****70.00

700003364237--5
-08/18/00--01053--013
*****8.75 *****8.75

CORPORATION(S) NAME

BBQ Franchisee Association, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

08/18/00

FILED
00 AUG 18 PM 11:05
RECEIVED
00 AUG 18 AM 11:25
TALLAHASSEE, FL 32301
SECRETARY OF STATE
JANET M. HARRIS
TALLAHASSEE, FL 32301

W-20403
2000 AUG 16 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RECEIVED
00 AUG 22 AM 11: 22
DIVISION OF CORPORATION

August 18, 2000

CT CORPORATION SYSTEM
660 E JEFFERSON ST
TALLAHASSEE, FL 32301

SUBJECT: BBQ FRANCHISEE ASSOCIATION, INC.
Ref. Number: W00000020403

We have received your document for BBQ FRANCHISEE ASSOCIATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 800A00044537

Please back-date

Tracy
JH

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

BBQ Franchisee Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

C/O Vincent Head
203 W. Alexander Street
Plant City, FL 33566

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

See attached

FILED
00 AUG 18 PM 1:05
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

As stated in the Bylaws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Steven A. Migala
200 S. Wacker, Suite 2600
Chicago, IL 60606


Signature/Incorporator

8/11/00
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

8-18-00
Date

Connie Bryan, Special Asst. Secy.

Attachment to
Articles of Incorporation for
BBQ Franchisee Association, Inc.

ARTICLE III PURPOSES

The purposes for which the corporation is organized are:

- (1) To preserve and enhance the equity of members in their Woody's Bar-B-Q, Inc. ("Woody's") franchised businesses.
- (2) To advance the profitability of the entire Woody's franchise network.
- (3) To represent the interests of its members in discussions with the management of Woody's.
- (4) To improve communication between its members and management of Woody's.
- (5) To promote fairness in the franchise relationship between Woody's and its members.
- (6) To engage in such other activities as may be in the interests of its members and permitted under the Florida Not for Profit Corporation Act.