

PD00000003298

SIMMONS' PROFESSIONAL SERVICES, INC.

211 Hope Circle
Orlando, FL 32811-1503
(407) 521-6198

FILED
00 JAN -5 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 3, 2000

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

200003089112--9
-01/05/00--01069--009
*****78.75 *****78.75

Re: Moore's Wings, Ribs & Lounge, Inc.
Articles of Incorporation


Dear Sir/Madam:

Enclosed, please find two (2) originals of the Articles of Incorporation for the above-referenced corporation for filing. Also enclosed is the Mr. Moore's check number 2370 in the amount of \$78.75 as payment of the filing fee.

Please return a copy of the Articles of Incorporation upon filing to the address listed above.

Please do not hesitate to contact me if you have any questions. Thank you for your assistance.

Sincerely,



Brenda J. Simmons

Enclosures

L. Burch JAN 7 2000

**ARTICLES OF INCORPORATION
OF
MOORE'S WINGS, RIBS & LOUNGE, INC.**

(a Florida corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of **MOORE'S WINGS, RIBS & LOUNGE, INC.**, under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is **MOORE'S WINGS, RIBS & LOUNGE, INC.**

ARTICLE II

Principal Office

The address of the principal office of the corporation is 433 West Kennedy Boulevard, Eatonville, FL 32810. The location of the principal office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

ARTICLE III

Mailing Address

The mailing address of the corporation is 433 West Kennedy Boulevard, Eatonville, FL 32810.

ARTICLE IV

Shares

The corporation shall have authority to issue Ten Thousand (10,000) shares of Common Stock, Ten Dollars (\$10.00) par value per share.

ARTICLE V

Initial Registered Office and Agent

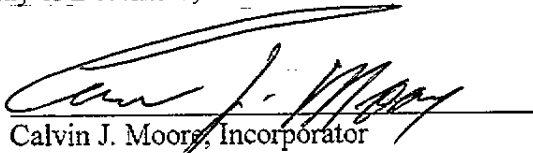
The address of the initial Registered Office of the corporation is 433 West Kennedy Boulevard, Eatonville, FL 32810, and the initial Registered Agent at such address is Calvin J. Moore.

ARTICLE VI

Incorporator

The name and address of the sole incorporator of the corporation is: Calvin J. Moore, 5524 Tartan Drive, Orlando, FL 32807.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator this 3/57 day of December, 1999.

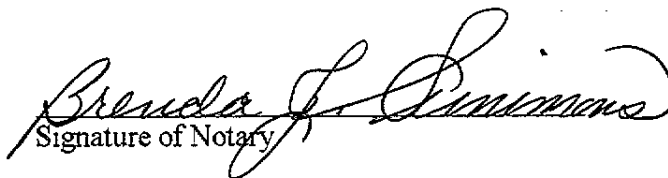

Calvin J. Moore, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this _____ day of December, 1999, by Calvin J. Moore. Such person did not take an oath and: *(notary must check applicable box)*

- ☐ is/are personally known to me.
- ☒ produced a current Florida driver's license as identification.
- ☐ produced _____ as identification.

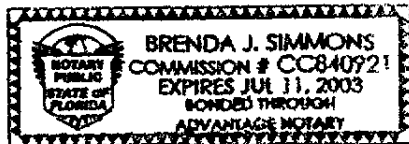
{Notary Seal must be affixed}


Signature of Notary

Name of Notary
(Typed, Printed or Stamped)

Commission Number: _____
(if not legible on seal)

My Commission Expires: _____
(if not legible on seal)

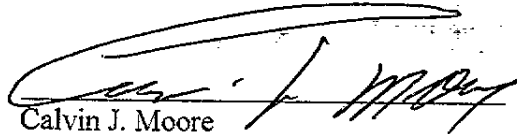


**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 31ST day of December, 1999.

REGISTERED AGENT:


Calvin J. Moore

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TALLAHASSEE, FLORIDA