

PO0000000617

TRANSMITTAL LETTER

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

SUBJECT: TERRELL'S BAR-B-QUE, INC.  
(Proposed corporate name - must include suffix)

800003097758--3  
-01/13/00--01064--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

TERRELL BEARD  
Name (printed or typed)

14630 N.E. 112<sup>TH</sup> COURT  
Address

OCALA, FLORIDA 34472  
City, State & Zip

352-629-0026  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 13 AM 9:41

NOTE: Please provide the original and one copy of the articles.

gf 1/21/00

# ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JAN 13 AM 9:41

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

TERRELL'S BAR-B-QUE, INC.

## ARTICLE II PRINCIPAL OFFICE

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

14630 N.E. 112<sup>TH</sup> COURT  
FORT MCCOY, FLORIDA 32134-2460

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES COMMON STOCK PAR VALUE \$1.00

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TERRELL BEARD  
14630 N.E. 112<sup>TH</sup> COURT  
FORT MCCOY, FLORIDA 32134-2460

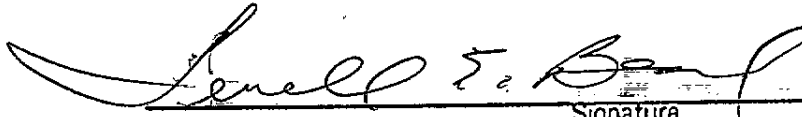
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

TERRELL BEARD  
14630 N.E. 112<sup>TH</sup> COURT  
FORT MCCOY, FLORIDA 32134-2460

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3<sup>RD</sup> day of JANUARY, 2000.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION:

00 JAN 13 AM 9:41

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING  
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TERRELL'S BAR-B-QUE, INC.

2. The name and address of the registered agent and office is:

TERRELL BEARD  
(Name)

14630 N.E. 112<sup>TH</sup> COURT  
(P.O. Box or Mail drop Box Not Acceptable)

FORT MC COY, FLORIDA 32134  
(City/State/Zip)

*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 obligations of my position as registered agent.*

Terrell E. Beard  
(Signature)

1-11-00  
(Date)