

Division of Corporations

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P000000013412**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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FILED**FLORIDA PROFIT CORPORATION OR P.A.****Crackers Bar-B-Q Catering, Inc.**

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**ARTICLES OF INCORPORATION
OF
CRACKERS BAR-B-Q CATERING, INC.**

The undersigned Incorporator, for the purpose of forming a corporation (the "Corporation") under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of this corporation shall be:

CRACKERS BAR-B-Q CATERING, INC.

**ARTICLE II
PURPOSE**

The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the Corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

**ARTICLE III
STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of Common Stock each having a par value of One Cent (\$0.01) per share.

**ARTICLE IV
PRINCIPAL OFFICE**

The principal office and mailing address of the Corporation shall be 11065 Old Dixie Highway, St. Augustine, Florida 32095 or at such other location within the State of Florida as may be hereafter established by the Board of Directors.

Prepared by: Allen Hieb, Esquire
Florida Bar No.: 354023
1301 Riverplace Boulevard, Suite 1500
Jacksonville, Florida 32207
Ph: (904) 398-3911

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**ARTICLE V
TERM OF EXISTENCE**

The Corporation shall have perpetual existence, unless sooner dissolved in accordance with Florida law.

**ARTICLE VI
DIRECTORS**

The number of directors of the Corporation shall not be less than one (1) but may be such greater number as may be elected by the stockholders from time to time.

The name and address of the member of the first board of directors, who shall hold office for the first year of the existence of the Corporation or until his successor is elected or appointed, is John C. Roach, 11065 Old Dixie Highway, St. Augustine, Florida 32095.

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator of the Corporation is John C. Roach, 11065 Old Dixie Highway, St. Augustine, Florida 32095.

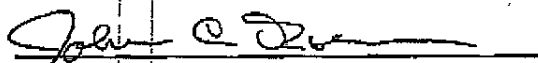
**ARTICLE VIII
REGISTERED AGENT AND ADDRESS**

The street address of the Corporation's initial registered office shall be 11065 Old Dixie Highway, St. Augustine, Florida 32095, and the name of the Corporation's initial registered agent at the registered office shall be John C. Roach.

**ARTICLE IX
AMENDMENT**

This Corporation reserves the right to amend, alter, change or repeal any provision contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 2 day of February, 2000.


John C. Roach

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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.

The name of the corporation is:


Crackers Bar-B-Q Catering, Inc.

The name and address of the registered agent and office are:

John C. Roach
11065 Old Dixie Highway
St. Augustine, Florida 32095

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:


John C. Roach

DATE: February 8, 2000

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