

TRANSMITTAL LETTER

P00000019888

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

FILED
00 FEB 21 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

THE PIG BAR-B-Q, Inc.
(Proposed corporate name - must include suffix)

100003142031--7
-02/21/00--01129--016
*****87.50 *****87.50

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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM:

Gary A. Bass
Name (Printed or typed)

849 Creighton Rd.
Address

Orange Park FL 32073
City, State & Zip

Gary Bass GAVE
AUTHORIZATION BY PHONE TO
CORRECT ART II collect to read one director
DATE 2/25
DOC. EXAM JH

904-278-1735
Daytime Telephone number

Add RA name to designation page.

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

Thompson FEB 25 2000

ARTICLES OF INCORPORATION

THE PIG BAR-B-Q, Inc.
849 Creighton Rd.
Orange Park, FL 32073

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be **THE PIG BAR-B-Q, Inc.**

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:
849 Creighton Rd.
Orange Park, FL 32073

ARTICLE III

SHARES

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

1000

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gary A. Bass
849 Creighton Rd.
Orange Park, FL 32073

ARTICLE V

PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be now or thereafter organized under the laws of the State of Florida.

ARTICLE VI

DESIGNATION OF BOARD OF DIRECTORS

The initial board of directors shall consist of one members. The names and mailing addresses of the persons whom are to serve as directors:

NAME: **Gary A. Bass, Inc.**
ADDRESS: **849 Creighton Rd.**
Orange Park, FL 32073

ARTICLE VII

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Gary A. Bass, Inc.
849 Creighton Rd.
Orange Park, FL 32073

The Undersigned Incorporator has executed these Articles of Incorporation this

10 Day of Feb, 20 00.

Gary A. Bass
INCORPORATOR (Signature)

STATE OF FLORIDA
COUNTY OF CLAY

**CERTIFICATE OF DESIGNATION OF
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.

1. The name of the corporation is **THE PIG BAR-B-Q, Inc.**
2. The name and address of the registered agent and office is:

**Gary A. Bass
849 Creighton Rd.
Orange Park, FL 32073**

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 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.

Gary A. Bass
signature

Feb 10, 2000
date

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