

700000065374

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000034789 8))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)922-4001

From: Account Name : FOLEY & LARDNER  
Account Number : 072720000061  
Phone : (904)359-2000  
Fax Number : (904)359-8700

FLORIDA PROFIT CORPORATION OR P.A.

Buckets, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL -6 AM 10:09

B. McKnight JUL 07 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 30, 2000

FOLEY & LARDNER

SUBJECT: BUKKETS, INC.  
REF: W00000016700

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS BUCKETTS, LTD. #A26363.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H00000034789  
Letter Number: 500A00036954

Fax Audit No. H00000034789

**ARTICLES OF INCORPORATION  
OF  
BUCKETS WINGS & THINGS FRANCHISE CORPORATION**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

**Article I  
NAME AND ADDRESS**

Section 1.1. Name. The name of the corporation is Buckets Wings & Things Franchise Corporation.

Section 1.2. Address of Principal Office. The address of the principal office of the corporation is 222 Ocean Front, Jacksonville Beach, FL 32250.

**Article II  
DURATION**

Section 2.1. Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

**Article III  
PURPOSES**

Section 3.1. Purposes. This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

**Article IV  
CAPITAL**

Section 4.1. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of voting common stock having a par value of \$0.01 per share.

**Article V  
INITIAL REGISTERED OFFICE AND AGENT**

Section 5.1. Name and Address. The street address of the initial registered office of this corporation is 200 Laura Street North, Jacksonville, Florida 32202 and the name of the initial registered agent of this corporation at that address is F&L Corp.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL -6 AM 10:09

Fax Audit No. H00000034789

Article VI  
DIRECTORS

Section 6.1. Number. This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2. Initial Directors. The name and address of the members of the first board of directors of the corporation are:

<u>Name</u>	<u>Address</u>
Clifford Koschnick	222 Ocean Front Jacksonville Beach, FL 32250
Charles E. Yates	14595 Pablo Terrace Jacksonville, FL 32224
John W. Gaches	222 Ocean Front Jacksonville Beach, FL 32250

Article VII  
BYLAWS

Section 7.1. Bylaws. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

Article VIII  
INCORPORATOR

Section 8.1. Name and Address. The name and street address of the incorporator of this corporation is:

<u>Name</u>	<u>Address</u>
Chanley T. Howell, Esquire	200 Laura Street North Jacksonville, Florida 32202

Article IX  
INDEMNIFICATION

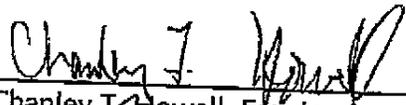
Section 9.1. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Fax Audit No. H00000034789

Article X  
AMENDMENT

Section 10.1, Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles on July 6<sup>th</sup>, 2000.

  
\_\_\_\_\_  
Chanley T. Howell, Esquire, Incorporator

Fax Audit No. H00000034789

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the above Articles of Incorporation, F&L Corp. hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties. F&L Corp. is familiar with and accepts the obligations of a registered agent.

F&L CORP., Registered Agent

By: Charles V. Hedrick  
Charles V. Hedrick  
Authorized Signatory

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL -6 AM 10: 09