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TRANSMITTAL LETTER

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

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-10/23/00--01081--001
*****87.50 *****87.50

SUBJECT: BUTT'S & BONE'S BBQ, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: MARTY BOMBENGER

Name (Printed or typed)

803 N. BAY STREET

Address

EUSTIS, FL 32727

City, State & Zip

352-589-0277

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 23 AM 8:05

FILED

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

C3-10-24

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BUTT'S & BONE'S BBQ, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

803 N. BAY STREET

P. O. BOX 530

EUSTIS, FL 32727

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This company will conduct business in retail locations, road shows and competions, as well as fairs, festivals and etc....

ARTICLE IV SHARES

The number of shares of stock is:

(5,000) Five Thousand Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Marty Bombenger

2060 S. Bay Street

Eustis, Fl 32726

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Marty Bombenger

2060 S. Bay Street

Eustis, Fl 32726

ARTICLE VII INCORPORATOR

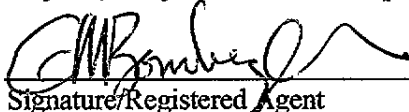
The name and address of the Incorporator is:

Marty Bombenger

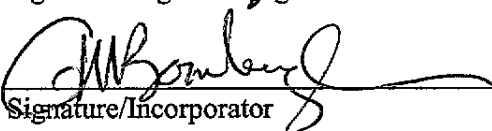
2060 S. Bay Street

Eustis, Fl 32726

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

10/18/00
Date


Signature/Incorporator

10/18/00
Date