

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000111599

Sugarboos Bar-B-Que, Inc.

FILED
00 DEC -5 PM 12:48
TALLHASSEE, FLORIDA

600003487546--2
-12/05/00--01054--013
*****78.75 *****78.75

- ☒ Art of Inc. File Cert
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED
00 DEC -5 AM 10:38
TALLHASSEE, FLORIDA

Signature _____

Requested by: LM

Name _____

Date 12/5

Time 9:46

Walk-In _____

Will Pick Up _____

12-5

ARTICLES OF INCORPORATION
OF
SUGARBOO'S BAR-B-QUE, INC.

FILED
00 DEC -5 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Sugarboo's Bar-B-Que, Inc..

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of preparing bar-b-que ribs, beans, and cole slaw for sale on an on-line or catered basis.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE

The street address and mailing address of the initial principal office of this corporation is 2622 Gables Drive, Eustis, Florida 32726.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2622 Gables Drive, Eustis, Florida 32726, and the name of the initial registered agent of this corporation at that address is Jeffery Higgins.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however,

there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation is:

James T. Williams
P.O. Box 350322
36320 Brendenshire Court
Grand Island, Florida 32735

Jeffery D. Higgins
2622 Gables Drive
Eustis, Florida 32726

ARTICLE IX - INCORPORATORS

The name and address of the Incorporator signing these articles is Jeffery D. Higgins

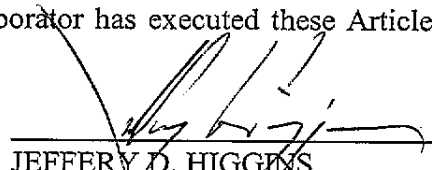
ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 20 day of November, 2000.

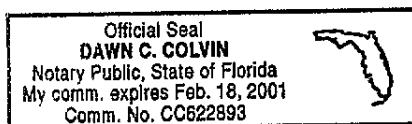

JEFFERY D. HIGGINS,
Incorporator

STATE OF FLORIDA
COUNTY OF LAKE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JEFFERY D. HIGGINS, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

20th IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of November, 2000.


NOTARY PUBLIC, State of Florida
at Large



My commission expires: CC622893

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

FILED
00 DEC -5 PM 12:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

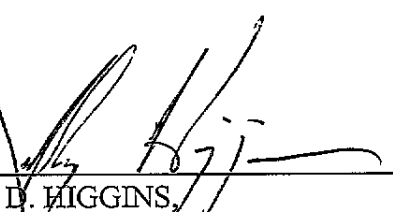
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that Sugarboo's Bar-B-Que, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2622 Gables Drive, Eustis, Florida 32726, has named Jeffery D. Higgins, located at 2622 Gables Drive, Eustis, Florida 32726 as its agent to accept service of process within Florida.

Dated: 11/14/00


JEFFERY D. HIGGINS, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


JEFFERY D. HIGGINS,
Registered Agent