

TRANSMITTAL LETTER

P01000008252

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

01 JAN 22 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MEMAW'S BAR-B-Q FRANCHISE SYSTEM, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003563458--5
-01/22/01--01133--011
*****70.00 *****70.00

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: RON KELLER
Name (Printed or typed)

820 NORTH ATLANTIC AVE. A-302
Address

COCOA BEACH FL. 32931
City, State & Zip

321-783-7734
Daytime Telephone number

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TALLAHASSEE, FLORIDA

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

2/123/01 ✓

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:

MEMAW'S BAR-B-Q FRANCHISE SYSTEM, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

600 EAST EAU GALLIE BLVD.
INDIAN HARBOUR BEACH, FL. 32937

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FRANCHISE DEVELOPMENT OF RESTAURANTS

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

RON KELLER 820 NORTH ATLANTIC AVE A-302 COCOA BEACH FL 32931

RONNIE LEE KELLER JR. 820 NORTH ATLANTIC AVE A-302
COCO BEACH FL 32931

DANNY RUSSELL 2107 IVY DR. COCOA, FL 32922

ARTICLE VI REGISTERED AGENT

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

RON KELLER 820 NORTH ATLANTIC AVE. A-302
COCO BEACH, FL 32931

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RON KELLER 820 NORTH ATLANTIC AVE. A-302
COCO BEACH, FL. 32931

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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

RON KELLER Ron Keller
Signature/Registered Agent

JAN. 23, 2001
Date

RON KELLER Ron Keller
Signature/Incorporator

JAN 23, 2001
Date