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TRANS MITIAL LETTER

FILED
01 FEB 16 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-02/16/01--01111--027
****122.50 ****78.75

SUBJECT: DUKE'S BARBEQUE, 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ATTIE T. ZWEIFEL
Name (Printed or typed)

4352 WEST SR 200
Address

CALLAHAN, FL 32011
City, State & Zip

904-879-2334
Daytime Telephone number

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

CB 2-19 ✓

ARTICLES OF INCORPORATION

DUKE'S BARBEQUE, INC.

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

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ARTICLE I

CORPORATE NAME

The name of this corporation is DUKE'S BARBEQUE, INC.

ARTICLE II

CORPORATE EXISTENCE

The existence of this corporation shall commence on the signing of these Articles of Incorporation and shall exist perpetually thereafter, unless sooner dissolved according to law.

ARTICLE III

PURPOSE

The general nature of the business to be transacted by this corporation is to engage in any and all lawful business or businesses for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE IV
PRINCIPAL OFFICE

The address and principal office of this corporation is 120 San Marco Avenue, St. Augustine, FL 32084.

ARTICLE V
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of capital stock having a nominal or par value of \$1.00 per share.

ARTICLE VI
INITIAL REGISTERED OFFICE
AND AGENT

The street address of the initial registered office of this corporation is 4352 West SR 200, Callahan, FL 32011 and the name of the initial registered agent of this corporation at that address is Attie T. Zweifel.

ARTICLE VII
MANAGEMENT

The corporate business and activities shall be managed by the stockholders of the corporation, and this corporation shall have no Board of Directors.


ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles is: Attie T. Zweifel, 4352 West SR 200, Callahan, FL 32011.

ARTICLE IX
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of February, 2001.


ATTIE T. ZWEIFEL

ACCEPTANCE OF REGISTERED
AGENT DESIGNATION

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 hereby 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.

Attie T. Zweifel
ATTIE T. ZWEIFEL

Feb. 14, 2001
DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA