TRANSMITTAL LETTER

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

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00

3 \$78.75

Filing Fee Filing Fee

& Certificate of Status

\$78.75

Filing Fee

& Certified Copy

□ \$87.50

Filing Fee,

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

Name (Printed or typed)

813 - 254 - 9206 Daytime Telephone number

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

G. BULLOCK APR 2 0 2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 26, 2001

LAMARIA MATHIS 1602 N HOWARD AVE TAMPA, FL 33607

SUBJECT: REAL ALABAMA BARBEQUE, (BBQ) INC.

Ref. Number: W01000001766

We have received your document for REAL ALABAMA BARBEQUE, (BBQ) INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock Document Specialist New Filing Section

Letter Number: 701A00003788

ARTICLES OF INCORPORATION

FILED

OF

01 APR 19 PM 2: 02

SECRETARY OF STATE REAL ALABAMA BARBEQUE, (BBQ) INC. ALLAHASSEE, FLORIDA

A Florida Profit Corporation

ARTICLE I CORPORATE NAME

The name of the corporation is Real Alabama Barbeque (BOR) INC.

ARTICLE II CORPORATE ADDRESS

The initial mailing address of the corporation is:

1602 North Howard Avenue Tampa, FL 33607

ARTICLE III CORPORATE NATURE

This is a profit corporation organized for the purpose of selling BBQ food to the American public and anybody who enters the business.

ARTICLE IV DURATION

The term of existence of the corporation is perpetual.

ARTICLE V GENERAL AND SPECIFIC PURPOSES

The specific and primary purpose for which the corporation is formed is to establish a restaurant for the sole purpose of serving the best barbeque money can buy. And to cater to the public needs related to barbeque food and to provide a catering service to deliver the food to our customers.

ARTICLE VI MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The powers of the corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons. Initially, the number of directors of the corporation shall be three (3), provided however, that such number may be changed in accordance with the Bylaws of the Corporation.

The Directors named herein as the first Board of Directors shall hold office until their successors are elected or appointed and qualified. The manner in which the directors are elected or appointed shall be set forth in the Bylaws.

The names and addresses of such initial members of the Board of Directors are as follows:

Lamaria Mathis 1602 N. Howard Avenue Tampa FL 33607

Brandi Williams 4312 W. Arch Street Tampa FL 33607

Charles Anderson 4312 W. Arch Street Tampa FL 33607

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if a majority of the members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by a majority vote of the directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the Bylaws of the corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

B. Corporate Officers. The Board of Directors shall elect the following officers: President, Secretary and Treasurer, and such other officers as the Bylaws of the corporation may authorize the directors to elect from time to time.

ARTICLE VII MEMBERSHIP

The corporation shall have no members.

ARTICLE VIII STOCK

The corporation will issue 100 shares of common stock at \$1 par value.

ARTICLE IX DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation.

ARTICLE X INCORPORATOR

The name and address of the sole incorporator of the corporation is:

Lamaria Mathis 1602 N. Howard Avenue Tampa, FL 33607

ARTICLE XI REGISTERED AGENT AND ADDRESS

The corporation's registered agent and address are:

Lamaria Mathis 1602 N. Howard Avenue Tampa, FL 33607

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IN WITNESS WHEREOF, the undersigned, being the Sole I corporation, for the purpose of forming this profit corporation und of Florida, has executed these Articles of Incorporation, this 6	der the laws of the State
Hamaua Mada Signature /Incorporator	<u>3-6-2001</u> Date
I HEREBY acknowledge that I am familiar with and accept the responsibilities as Registered Agent for the corporation.	ne duties and
Signature/Registered Agent	

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STATE OF FLORIDA

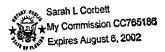
)ss.

COUNTY OF HILLSBOROUGH

NOTARY

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED. In pursuant of Chapter 48.091, Florida Statues, the following is submitted in compliance with said Act.

First—That REAL ALABAMA BARBEQUE (BBQ), INC., with its principal office as indicated in the articles of incorporation at Tampa, County of Hillsborough, State of Florida has named LAMARIA MATHIS 1602 NORTH HOWARD AVENUE., TAMPA, FLORIDA 33607, as its agent to accept service of process within this state.



ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with provision of said act relative to keeping open said office.

LAMARIA MATHIS

(REGISTERED AGENT)

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SECRETARY OF STATE