

TRANSMITTAL LETTER

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

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-01/22/01--01096--018
*****78.75 *****78.75

SUBJECT: Real ALABAMA BARBEQUE (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: LAMARIA MATHIS
Name (Printed or typed)

1602 N. HOWARD AVENUE
Address

TAMPA FLORIDA 33607
City, State & Zip

813-254-9206
Daytime Telephone number

FILED
01 APR 19 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

No Copy

G. BULLOCK APR 20 2001

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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
OF
REAL ALABAMA BARBEQUE, (BBQ) INC.

A Florida Profit Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name of the corporation is Real Alabama Barbeque, (BBQ) 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

IN WITNESS WHEREOF, the undersigned, being the Sole Incorporator of the corporation, for the purpose of forming this profit corporation under the laws of the State of Florida, has executed these Articles of Incorporation, this 6 day of March, 2001.

Samaria Mathis

Signature /Incorporator

3-6-2001
Date

I HEREBY acknowledge that I am familiar with and accept the duties and responsibilities as Registered Agent for the corporation.

Samaria Mathis

Signature/Registered Agent

3-6-2001
Date

STATE OF FLORIDA)
)ss.
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgment, personally appeared LAMARIA MATHIS, to me know to be the person described in and who executed the foregoing articles of incorporation, and acknowledge before me that she subscribed to those articles of incorporation. Witness my hand and official seal in the county and state named above this 6th day of March 2001.



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 Statutes, 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.



Sarah L. Corbett
My Commission CC765185
Expires August 6, 2002

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.

By 

LAMARIA MATHIS
(REGISTERED AGENT)

FILED
01 APR 19 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA