

## TRANSMITTAL LETTER

PO10000045777

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

SUBJECT: Black Max's Famous Bar-B-Q, Inc.  
(Proposed corporate name - must include suffix)

200004132232--01  
-05/02/01--01060--019  
\*\*\*\*\*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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Hubert Williams  
Name (Printed or typed)  
5921 Forest City Road  
Address  
Orlando, Florida 32810  
City, State & Zip  
(407) 294-1705  
Daytime Telephone number

FILED  
01 MAY -2 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

G. BULLOCK MAY - 8 2001

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## **Articles of Incorporation**

### **Article I.**

The name of the corporation shall be:

Black Max's Famous Bar-B-Q, Inc.

### **Article II.**

The purpose of this business is: to provide fine crusines for dining in and dining out.

### **Article III.**

The principal place of business and mailing address of the corporation is:

Physical address:

5921 Forest City Road  
Orlando, Florida 32810

Mailing address:

5921 Forest City Road  
Orlando, Florida 32810

### **Article IV.**

The corporation shall have the authority to issue 25,000 shares of stock at \$1.00 par value.

### **Article V.**

The register agent of the corporation is Hubert Williams and the registered street address is, 5921 Forest City Road, Orlando, Florida 32810

### **Article VI.**

The initial Board of Directors shall have two (2) member whose names and addresses are as follows:

Hubert Williams  
5921 Forest City Road  
Orlando, Florida 32810

Gary W. Coachman  
5921 Forest City Road  
Orlando, Florida

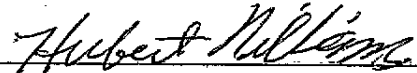
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The number of on the board of directors may be raised or lowered by amendment of the by laws of the corporation, but shall not in no case be less than one.

**Article VII.**

The incorporator of the incorporation is Hubert Williams whose street address is:  
5921 Forest City Road, Orlando, Florida 32810

Dated: April 26, 2001

  
Incorporator

Having been named as the 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 are familiar with and accept the obligations of my position as registered agent.

Dated: April 26, 2001

  
Registered Agent