

# PD1000046014

*Cloninger and Files*

*Attorneys at Law*  
1519 W. Broadway  
P.O. Box 620337  
Orlando, Florida 32762-0337

*Evelyn W. Cloninger*  
*James J. Files*

*Telephone*  
(407) 365-5696  
*Fax*  
(407) 365-8919

May 1, 2001

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
Corporate Records Bureau  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: BIG JOHN'S COUNTRY COOKING, INC.

Dear Sir or Madame:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$78.75 to cover the following:

Filing fee	\$ 35.00
Certified copy of Articles	8.75
Registered Agent's fee	35.00
	<hr/>
	\$ 78.75

Please return the executed, certified copy of the Articles of Incorporation, together with the registered agent's certificate to this office in the stamped, self-addressed envelope provided for your convenience.

Sincerely,

EVELYN W. CLONINGER

/mj  
Enclosures

01 MAY -3 PM 2:54  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PH 5/8/01

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01 MAY -3 PM 2:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**BIG JOHN'S COUNTRY COOKING, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the Corporation shall be: BIG JOHN'S COUNTRY COOKING, INC.

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

138 NORTH CENTRAL AVENUE  
OVIEDO, FLORIDA 32765

**ARTICLE III**

**DURATION**

This Corporation shall exist perpetually unless dissolved or terminated lawfully.

**ARTICLE IV**

**CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 at a par value of \$1.00.

## **ARTICLE V**

### **PURPOSE OF THE CORPORATION**

The purpose of the Corporation shall be to engage in any lawful business of any kind.

## **ARTICLE VI**

### **VOTING OF SHARES**

Cumulative voting of shares of stock is not authorized.

## **ARTICLE VII**

### **DIRECTORS**

The initial Board of Directors shall consist of two (2) directors:

JOSEPH WISHART  
CAROLYN R. WISHART

However, the shareholders may elect to conduct the business of the Corporation by the shareholders themselves, without a Board of Directors, if 51% percent of the stock ownership so votes.

## **ARTICLE VIII**

### **COMMENCEMENT OF EXISTENCE**

The Corporation's existence shall begin on the date this corporation shall be chartered under the laws of the State of Florida by the Secretary of State of the State of Florida.

## **ARTICLE IX**

### **PREEMPTIVE RIGHTS**

Each shareholder of the Corporation shall be entitled to full preemptive rights to acquire his or her proportional share of any unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares, that may be issued at any time by the corporation.

## **ARTICLE X**

### **AUTHORITY TO DISPOSE OF ASSETS**

The Corporation may sell, lease, exchange or otherwise dispose of all, or substantially all, of its property and assets with the vote or written consent of the holders of 51% percent of the shares of the Corporation entitled to vote, and not otherwise.

## **ARTICLE XI**

### **SHAREHOLDER APPROVAL OF COMPENSATION OF DIRECTORS**

The Board of Directors shall submit all proposals of directors compensation to the shareholders of the Corporation for approval by a majority vote of those entitled to vote at the shareholder's annual meeting. No compensation shall be paid to the directors unless it has been approved by the shareholders in this manner.

## **ARTICLE XII**

### **DIRECTORS TO BE SHAREHOLDERS**

Other than the initial directors, no persons shall be deemed to have duly qualified as a director of the Corporation unless he or she is a holder of record of no less than five (5) shares of the Corporation. Should a director, other than an initial director, cease to hold sufficient shares, the office of that director shall be deemed vacant.

## **ARTICLE XIII**

### **VOTE OF SHAREHOLDERS TO AMEND ARTICLES**

These Articles of Incorporation may be amended only by the approval of the Board of Directors and the affirmative vote or written consent of not less than 51% percent of the outstanding voting shares of the Corporation. This paragraph shall not apply when a greater percentage of the votes of outstanding voting shares is required by these Articles or by law for amendment of specific article provisions. This paragraph shall also be inapplicable when amendment of these corporations in a manner or by persons other than those stated in this paragraph is expressly authorized by law.


**ARTICLE XIV**

**INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

JOSEPH WISHART  
318 Smith Street  
Oviedo, Florida 32765

The undersigned incorporator has executed these Articles of Incorporation this 15<sup>th</sup> day of May, 2001.

  
\_\_\_\_\_  
**JOSEPH WISHART**  
**318 Smith Street**  
**Oviedo, Florida 32765**

FILED

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**  
**AND REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the Corporation is: BIG JOHN'S COUNTRY COOKING, INC.

2. The address of the registered office is: 138 North Central Avenue, Oviedo, Florida 32765.

3. The name of the Registered Agent at the registered office is:

JOSEPH WISHART  
138 NORTH CENTRAL AVENUE  
OVIEDO, FL 32765

DATED: May 1, 2001.

**BIG JOHN'S COUNTRY COOKING, INC.**

By: Joseph Wishart  
**JOSEPH WISHART, INCORPORATOR**

Having been named as registered agent and to accept service of process for the above-named 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.

Dated: May 1, 2001.

Joseph Wishart  
**JOSEPH WISHART**