

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

01 JUL 30 PM 4: 38

HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

857059/7000U July 30, 2001

			TALI	AHASSEE, FLORIS	uly 30, 2001	
		C	CORPORATION NAME (S) AND BOCUMENT NUMBER (S):			
90,000		Fat Man's	BBQ, Inc.	10-14		
4	POIOC	XX	27	4840		
I	Filing Evidence  ⊠ Plain/Confirmation			Type of Documer  □ Certificate of Statu		
	□ Certified Copy		□ Certificate of Good Standing			
				□ Articles Only		
	Retrieval Requirements  Photocopy  Certified Copy	<u>est</u>	,	<ul><li>□ All Charter Docum Articles &amp; Amend</li><li>□ Fictitious Name C</li><li>□ Other</li></ul>	( ) — ( )	
	NEW FILINGS		AMENDME	NTS	ATION	
X	Profit		Amendment			
	Non Profit		Resignation of	Resignation of RA Officer/Director		
	Limited Liability		Change of Re	gistered Agent	<u></u>	
	Domestication		Dissolution/Withdrawal Merger			
	Other					
		_		U!_U:_U; -()?/: ::::::::::::::::::::::::::::::::::	45076403 3070101109002 **70.00 *****70.00	
	OTHER FILINGS		REGISTRAT	ION/QUALIFICATION		
	Annual Reports		Foreign		-	
	Fictitious Name		Limited Liabi	lity	_	
	Name Reservation		Reinstatemen			
	Reinstatement		Trademark	J. B	RYAN JUL 3 U 2001	
			Other			

#### ARTICLES OF INCORPORATION

OF

### FAT MAN'S BBO, INC.

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

### ARTICLE I. NAME.

The name of this corporation shall be named and known as FAT MAN'S BBO, INC.

### ARTICLE II. DURATION.

The corporation shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

### ARTICLE III. PURPOSE.

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act, as the same may from time to time be amended.

TASSOCIATION OF THE SECOND AND A SECOND ASSOCIATION OF THE SECOND ASSO

### ARTICLE IV. CAPITAL STRUCTURE.

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be ten thousand (10,000) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).

# ARTICLE V. INITIAL REGISTERED AGENT & OFFICE.

The names of the initial registered agents of the corporation at its initial registered office, and the street address and the mailing address of its initial principal office, is as follows:

NAME

RALPH A. MOORE

ADDRESS

1930 PARK MEADOWS DR # 5 FT MYERS, FL. 33907

### ARTICLE VI. DIRECTORS.

The business and the affairs of this corporation shall be manages by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than two (2). The corporation shall have two (2) Directors initially, and the name and address of the initial Directors are as follows:

RALPH A. MOORE

13536 MARQUETTE BLVD FT MYERS, FL. 33905

DEBORAH L. HENDERSON 1340

13407 FOURTH ST. FT MYERS, FL. 33901

## ARTICLE VII. PREEMPTIVE RIGHTS.

Each shareholder, upon issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

### ARTICLE VIII. BYLAWS.

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed, by the shareholders of the corporation may not be repealed, altered, amended or re-adopted by the Board of Directors if the shareholders so provide.

## ARTICLE IX. INCORPORATORS.

The names and the address of the persons signing these Articles of Incorporation are as follows:

RALPH A. MOORE

13536 MARQUETTE BLVD FT MYERS, FL. 33905 We hereby state that we are familiar with and accept the duties and responsibilities as registered agents for said corporation and the registered agent signatures.

IN WITNESS WHEREOF, the persons executing these Articles of Incorporation has caused their hands and seal to be set this twenty third day of JULY, 2001.

RALPH A. MOORE

STATE OF FLORIDA

COUNTY OF LEE

Before me personally appeared RALPH A. MOORE known to me to be the individuals described in and who executed the foregoing, and acknowledged before me that they executed the same for the purposes therein expressed

Witness my hand and official seal in the County and State named above this twenty third day of JULY, 2001.

My Comission Expires:

Chrol & Warn

Notary Public

CAROL L. DORAN Notary Public, State of FL My Comm. expires 11/9/2001 Comm. No. CC 695242

OI JUL 30 PM 4: 38
SECRETARY OF STATE
ARRESTE, FLORIDA