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TRANSMITTAL LETTER

FILED

01 AUG 27 AM 8:02

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT: MR. BAR-B-Q, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004557686--8

-08/27/01--01080--003

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

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

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☒ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certificate Copy      Certified Copy  
                                    & Certificate of  
                                    Status

ADDITIONAL COPY REQUIRED

FROM: ARTHUR WILSON

Name (Printed or typed)

13718 Attley Place

Address

Tampa, Florida 33624

City, State & Zip

813-376-3193

Daytime Telephone Number

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

5 Day  
8/28/01

**ARTICLES OF INCORPORATION OF  
MR. BAR-B-Q, INC.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

**ARTICLE ONE**

The name of this corporation will be: **MR. BAR-B-Q, INC.**

**ARTICLE TWO**

The general nature of the business to be transacted by the corporation and the purpose for which it is formed are to be as follows:

- (a) To operate an all purpose, all natural Bar-B-Q cleaning products business, and provide related services for profit.
- (b) To operate a Bar-B-Q grill and cooking accessories business, and provide related services for profit.
- (c) To operate a Bar-B-Q apparel business, and provide related services for profit.
- (d) To operate a Bar-B-Q food business, and provide related services for profit.
- (e) To do any activity as a corporation organized under Chapter 607 of the Florida Statutes may now or hereafter lawfully do, to do, and for the accomplishment of any of the purposes or the attaining of any of the objects enumerated in these Articles of Incorporation, or any of the amendments hereof, either as principal or agent, and individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more objects herein enumerated, or designed directly or indirectly to promote the interest of this corporation or to enhance it and carry on any and every lawful activity in any manner whatsoever not prohibited by law, whether or not the same be necessary or incident to the attainment of the objects of this corporation, or whether or not such activity is similar in nature to the objects set forth in these Articles of Incorporation or any and all powers, rights, and privileges which a corporation may now or hereafter be organized, authorized, or empowered to do or exercise under Chapter 607 of the Florida Statutes, or under any act amendatory thereto, supplemental thereto, or substituted therefore.

The foregoing paragraph shall be construed as enumerating the purposes, objects, and powers of this corporation and no recitation, expression or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressed and declared that all other lawful powers not inconsistent herewith are hereby included.

### **ARTICLE THREE**

The term for which this corporation shall exist shall be perpetual.

### **ARTICLE FOUR**

The maximum amount of capital stock that the corporation is authorized to have outstanding shall be 1,000 shares at a par value of \$1.00 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the stockholders. The whole or any part of the capital stock of this corporation shall be payable as lawful money of the United States of America, or property, at a just valuation to be fixed by the stockholders. Designation of shares shall be as follows:

Arthur Wilson	501 shares
Bartlett Wilson	384 shares
Sheldon Moses	115 shares

### **ARTICLE FIVE**

The beginning capital of this corporation shall be \$1,000.00.

### **ARTICLE SIX**

The corporation shall not have directors.

### **ARTICLE SEVEN**

The street address in the State of Florida of the principal office of the corporation is: 13718 Attley Place  
Tampa, Florida 33624

### **ARTICLE EIGHT**

The business of the corporation shall be managed by its officers, who shall be elected annually by the stockholders of the corporation. The initial officers of the corporation shall be as follows:

PRESIDENT:	Arthur Wilson
VICE PRESIDENT:	Bartlett Wilson
TREASURER:	Sheldon Moses
SECRETARY:	Sheldon Moses

**ARTICLE NINE**

Any profits earned by the corporation shall be divided among the stockholders on a prorated basis according to each stockholder's earnings.

**ARTICLE TEN**

The name and address of the person signing these Articles of Incorporation as subscriber is as follows: ARTHUR WILSON  
13718 Attley Place  
Tampa, Florida 33624

**ARTICLE ELEVEN**

The registered agent and registered office of this corporation shall be:

ARTHUR WILSON, MR. BAR-B-Q, INC.  
13718 Attley Place  
Tampa, Florida 33624

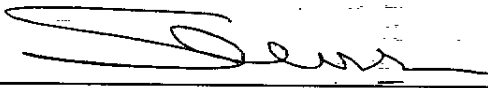
**ARTICLE TWELVE**

The sale of common stock of the corporation shall be restricted except by mutual agreement of all stockholders.

**ARTICLE THIRTEEN**

In the event of issuance or sale of corporate shares, the existing stockholders shall have preemptive rights thereto.

IN WITNESS WHEREOF, the undersigned has made, subscribed, and acknowledged these Articles of Incorporation this 16<sup>th</sup> day of August, 2001.

  
\_\_\_\_\_  
WITNESS

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

I, Arthur Wilson, hereby accept designation as Resident Agent on this 8-16-01  
day of August, 2001.

  
ARTHUR WILSON, Registered Agent & Incorporator

STATE OF FLORIDA                     )  
  )  
COUNTY OF HILLSBOROUGH        )

I HEREBY CERTIFY that on this day before me, a Notary Public authorized in  
the State and Country aforesaid to take acknowledgements, personally appeared  
ARTHUR WILSON, personally known to me, who executed the foregoing Articles of  
Incorporation as subscriber and Resident Agent respectively, and he acknowledged  
before me that he signed the same and uses and purposes therein set forth.

WITNESS my hand and official seal this 17<sup>th</sup> day of August, 2001.

  
NOTARY PUBLIC

My Commission Expires:

3/9/04.



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