

Division of Corporations

Page 1 of 2

P01000089852

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000099004 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : HUBCO

Account Number : 104662003400

Phone : (516) 935-3940

Fax Number : (516) 935-3088

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 12 AM 8:48

FLORIDA PROFIT CORPORATION OR P.A.

Kar-B-Que Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

FOR FILING

SEP 13 2001

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Kar-B-Que Inc.

ARTICLE II PRINCIPAL OFFICE

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

Kar-B-Que Inc.

2105 1st Street

Indian Rocks Beach, FL 33785

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Geoffrey Simone

2105 1st Street

Indian Rocks Beach, FL 33785

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 12 AM 8:48

H01000099004

ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Geoffrey Simone
2105 1st Street
Indian Rocks Beach, FL 33785**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of September 2001.



Geoffrey Simone - Signature

H01000099004

H01000099004

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Kar-B-Que Inc.**

2. The name and address of the registered agent and office is:

Geoffrey Simone

Name

2105 1st Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Indian Rocks Beach, FL 33785

(City / State / Zip)

Having been named as 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 12 AM 8:48


Geoffrey Simone
SIGNATURE

September 12th, 2001
(Date)

H01000099004