

P01000106282

TRANSMITTAL LETTER

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

800004639158--9  
-10/17/01--01019--018  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: SUGARBOO'S BAR-B-QUE, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the transfer fee, filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: SUGARBOO'S BAR-B-QUE, INC.  
C/O James T. Williams - Registered Agent & Incorporator  
P O Box 350322  
Grand Island, FL 32735.

NOTE: The original and one copy of the articles are enclosed.

FILED  
01 NOV -5 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FL 09101

11-5-01  
24485  
WC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 18, 2001

JAMES T. WILLIAMS  
P. O. BOX 350322  
GRAND ISLAND, FL 32735

SUBJECT: SUGARBOO'S BAR-B-QUE, INC.  
Ref. Number: W01000024185

We have received your document for SUGARBOO'S BAR-B-QUE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filing Section

Letter Number: 101A00057739

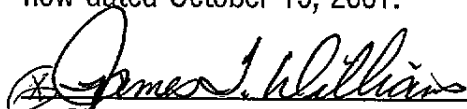
Affidavit to Release Corporation name for New Articles of Incorporation

FILED  
01 NOV -5 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF LAKE

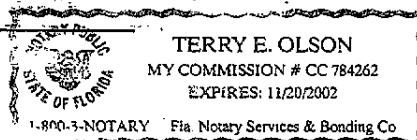
1. Introduction. James T. Williams, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Sugarboos Bar-B-Que, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at 2622 Gables Drive in Eustis, Florida. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Sugarboos Bar-B-Que Inc. to be filed and used with the new articles of incorporation now dated October 15, 2001 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated October 15, 2001.

  
Signature - James T. Williams

Be it known that on the 15th day of October, 2001, before me appeared James T. Williams, who is personally known to me.



Notary - State of Florida



# ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED  
01 NOV -5 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the Corporation shall be: SUGARBOO'S BAR-B-QUE, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1305 Grandview Street in Mt. Dora, FL 32757.

The mailing address for all legal correspondence is: P.O. Box 350322 in Grand Island, FL 32735

## ARTICLE III PURPOSE

The corporation was established as a professional profit corporation.

## ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

## ARTICLE V INITIAL OFFICERS/DIRECTORS

James T. Williams

PRESIDENT/DIRECTOR

P.O. Box 350322

36320 Brendenshire Court

Grand Island, FL 32735

Tina Williams

VICE-PRESIDENT/DIRECTOR

P.O. Box 350322

36320 Brendenshire Court

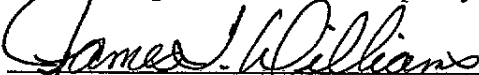
Grand Island, FL 32735

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: James T. Williams located at 36320 Brendenshire Court P.O. Box 350322 in Grand Island, FL 32735.

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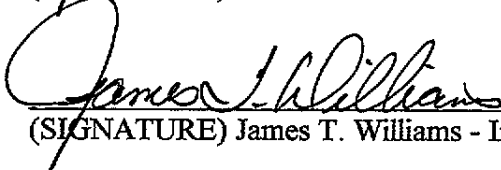
Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



(SIGNATURE) James T. Williams - Registered Agent

10-15-01

Date



(SIGNATURE) James T. Williams - Incorporator

10-15-01

Date