

EFFECTIVE DATE  
11-1-01

BERT MOORE, P.A.  
ATTORNEY AT LAW  
4677 E. HIGHWAY 20, SUITE 1  
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NICEVILLE, FLORIDA 32588-0950

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FILED

01 NOV -5 AM 10:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PO/000106768

November 1, 2001

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

To Whom This Matter Concerns:

Enclosed herewith please find the Articles of Incorporation for Loggerhead Bar-B-Q's, Inc. and a check for \$78.00.

If there are any questions, please call.

Sincerely,

*Tina Boutiette*

Tina Boutiette

Enclosure

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-11/05/01--01039--009  
\*\*\*\*\*78.00 \*\*\*\*\*78.00

B. Mitchell

NOV 6 2001

**EFFECTIVE DATE**  
**11-1-01**

**ARTICLES OF INCORPORATION**  
**OF**  
**LOGGERHEAD BAR-B-Q'S, INC.**

**FILED**  
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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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**ARTICLE I - NAME**

The name of this corporation is the **LOGGERHEAD BAR-B-Q'S, INC.**

**ARTICLE II - DURATION**

This corporation shall have a perpetual existence commencing on November 1, 2001.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of operating a barbeque restaurant and for all other purposes authorized under laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of Ten Cents (\$0.10) par value common stock, which shall be designated "common shares".

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address and mailing address of the initial principal office of this corporation is 306 Bayshore Drive, Niceville, FL 32578.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 4677 East Highway 20, Suite 1, Niceville, Florida 32578, and the name of the initial registered agent of this corporation at this address is Bert Moore.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial director and officer of this corporation is: Bert Moore, 4677 East Highway 20, Suite 1, Niceville, Florida 32578.

### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is: Bert Moore, 4677 East Highway 20, Suite 1, Niceville, Florida 32578.

### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

### ARTICLE X - ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any amendment hereto, and any right, conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 1<sup>st</sup> day of NOV., 2001.

Bert Moore

STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of November, 2001 by Bert Moore

Kirk A. Lancaster  
Notary Public

Stamp:



Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced: \_\_\_\_\_

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO  
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: First-that, **LOGGERHEAD BAR-B-Q'S, INC.**, desiring to organize under the laws of the State of Florida with its principal office at 306 Bayshore Drive, Niceville, FL 32578, and has named Bert Moore located at 4677 East Highway 20, Suite 1, Niceville, Florida 32578, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept the act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

Dated this 1<sup>st</sup> day of NOV., 2001.

By: Bert Moore  
Resident Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA