

0200013027
TRANSMITTAL LETTER

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

FILED
02 JAN 30 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Melbourne Bar-B-Q, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ 0.00 g Fee	☐ 8.75 g Fee & Certificate of Status	☐ 8.75 g Fee & Certified Copy	☐ 7.50 g Fee, Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED
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FROM: William F Caldwell
Name (Printed or typed)

2622 Lighthouse Bend Drive
Address

Ponte Vedra Beach, Florida 32082
City, State & Zip

904-285-9036
Daytime Telephone number

600004845056--7
-01/30/02--01061--023
*****87.50 *****87.50

Wm Caldwell GAVE
AUTHORIZATION BY PHONE TO
CORRECT file of incorporation
DATE under signature
DOC. EXAM CS

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

PS
2/5/02

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Melbourne Bar-B-Q, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2622 Lighthouse Bend Drive
Ponte Vedra Beach, FL 32082

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Operation of Restaurant

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

William F Caldwell President/Secretary
2622 Lighthouse Bend Drive
Ponte Vedra Beach, Florida 32082

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

William F Caldwell
2622 Lighthouse Bend Drive
Ponte Vedra Beach FL 32082

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William F Caldwell
2622 Lighthouse Bend Drive
Ponte Vedra Beach, FL 32082

Having been named as registered agent to accept service of process 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

William F Caldwell
Signature/Registered Agent / Incorporator

1/28/02
Date

FILED

02 JAN 30 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA