P02000017717

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301 850-222-2785

City/St/Zip Phone #

02 FEB 15 PH 3: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NA	ME(S) & DOCUMENT NUMBER(S), (if known):	
1	LOFTIN'S BAR-B-Q	78. 4. m
2		
3-		
4		
X Walk-in Mail-out	Pick-up time ASAP Certified Copy ASSESSION OF CORPOR	RECEIVED
NEW FILINGS	AMENDMENTS SEE SEE	D
XX Profit	Amendment	
Non-Profit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	= =
OTHER FILINGS	50000492799 -02/15/0201005 REGISTRATION/QUALIFICATION	
Annual Report	Foreign ************************************	**70.00
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	
	Other	

Examiner's Initials

WO2-4500 J. BRYAN FEB 1 4 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

February 14, 2002

ATTORNEYS' TITLE

SUBJECT: LOFTIN'S BAR-B-Q Ref. Number: W02000004500

We have received your document for LOFTIN'S BAR-B-Q and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6929.

Joey Bryan Document Specialist New Filing Section

Letter Number: 702A00009263

02 FEB 15 PM 3:24 SECRETARY OF STATE LLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LOFTIN'S BAR-B-Q, INC.



ARTICLE I

The name of this corporation shall be LOFTIN'S BAR-B-Q., INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The primary purpose of this corporation shall be to engage in the business of operating a barbeque restaurant to the general public and the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV

The amount of capital stock authorized shall be 1000 shares of common stock having a par value of \$1.00 Dollar (\$1.00) per share, making a total authorized capital stock of One Thousand Dollars (\$1,000.00).

ARTICLE V

The street address of the corporation's initial registered office is 4900 Thomas Drive, Panama City Beach, Florida 32408. The name of the corporation's initial registered agent at such address is Clark Loftin. The street address of the corporation's principal office is 4900 Thomas Drive, Panama City Beach, Florida 32408. The street address of the registered office and business address is the same.

ARTICLE VI

The amount of capital with which this corporation shall begin its business ventures is not less than ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE VII

The management of the corporate affairs of this corporation shall be managed by the Board of Directors.

ARTICLE VIII

The number of directors constituting the initial Board of Directors shall be not less than two (2) nor more than five (5).

ARTICLE IX

The name and address of each person who is to serve as a member of the initial Board of Directors are:

Clark Loftin, 8730 Thomas Drive Villa 512, Panama City Beach FL 32408 Sherry Loftin, 8730 Thomas Drive Villa 512, Panama City Beach FL 32408

ARTICLE X

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Clark Loftin, 8730 Thomas Drive Villa 512, Panama City Beach FL 32408

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed this the Articles of Incorporation at Panama City, Florida, for the uses and purposes herein expressed this // day of February, 2002.

CLARK LOFTIN

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this 1144 day of February, 2002 by CLARK LOFTIN, who is personally known to me or who has produced for the Driver (type of identification) as identification and who did take an oath.

Signature of Notary Public

Printed Name of Notary Public

Amy P. Dusold

MY COMMISSION # DD012937 EXPIRES

Commission No. My Commission Expires:

November 17, 2003 BONDED THRU TROY FAIN INSURANCE INC.

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That LOFTIN'S BAR-B-Q, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Panama City, County of Bay, State of Florida, has named Clark Loftin, located at 4900 Thomas Drive, City of Panama City Beach, County of Bay, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

STATE OF FLORIDA **COUNTY OF BAY**

Sworn to and subscribed before me this // day of February, 2002, by CLARK LOFTIN, who is personally known to me or who has produced Llousla License (type of identification) as identification.

Any P. Bussell Signature of Notary Public

SECRETARY OF STATE AGRIDA

05 FEB 15 PM 3:24

Printed Name of Notary Public

Commission No.:

Amy P. Dusold AM COMMISSION # DD012937 EXPIRES Commission Expires:

November 17, 2003 BONDED THRU TROY FAIN INSURANCE, INC.