

P020000030189

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.

(((H02000060009 6)))

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 : KRAMER A. LITVAK, P.A.
Account Number : I20010000047
Phone : (850) 432-9818
Fax Number : (850) 432-9830

FLORIDA PROFIT CORPORATION OR P.A.

Carrie's Original Bar-B-Que, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
02 MAR 19 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK MAR 20 2002

6

(((H02000060009 6)))

FILED

02 MAR 19 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CARRIE'S ORIGINAL BAR-B-QUE, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation is CARRIE'S ORIGINAL BAR-B-QUE, INC., and its principal office is located at 4474 Woodbine Road, Pace, Florida 32571, and its mailing address is 7525 Chumuckla Highway, Pace, Florida 32571.

ARTICLE II

DURATION

This corporation shall exist perpetually, commencing upon the date of filing of these Articles of Incorporation.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

Kramer A. Litvak
Florida Bar No. 965881
Litvak & Beasley, LLP
220 W. Garden Street, Suite 205
Pensacola, Florida 32501
(850) 432-9818

(((H02000060009 6)))

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$.10 par value common stock, all of one class and series.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 4474 Woodbine Road, Pace, Florida 32571, and the name of this corporation's initial registered agent is STEVE FOXHALL.

ARTICLE VII

INCORPORATORS

The name and address of the incorporator is STEVE FOXHALL, 7525 Chumuckla Highway, Pace, Florida 32571.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19 day of March, 2002.



STEVE FOXHALL, Incorporator

((H02000060009 6)))

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 19th day of March, 2002, by STEVE FOXHALL, who personally appeared before me and who is personally known to me or who has produced driver's license as identification.



Notary Public, State of Florida

(AFFIX OFFICIAL SEAL)



((H02000060009 6)))

(((H02000060009 6)))

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, STEVE FOXHALL, am familiar with and hereby accept the appointment as Registered Agent for CARRIE'S ORIGINAL BAR-B-QUE, INC., as set forth in the Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 19 day of March, 2002.



STEVE FOXHALL

G:\Kramer\Carrie's Original BBQ\articles of incorporation.frm

FILED
02 MAR 19 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA