

TRANSMITTAL LETTER

P02000031281

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

SUBJECT: Tiny's Barbecue and Steak Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200005145242--1.
-03/22/02--01016--001
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Pedro Malarch
Name (Printed or typed)

245 East Virginia St
Address

Tallahassee, FL 32301
City, State & Zip

850-222-6580
Daytime Telephone number

RECEIVED

02 MAR 21 PM 4:51

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 21 AM 9:37

APPROVED
AND
FILED

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

CALL When Ready

ARTICLES OF INCORPORATION

OF

TINY'S BARBECUE AND STEAKS, INC.

ARTICLE ONE - NAME

The name of this corporation is Tiny's Barbecue and Steaks, Inc.

ARTICLE TWO - DURATION

This corporation shall exist perpetually.

ARTICLE THREE - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock valued at one dollar (\$1.00) per share.

ARTICLE FOUR - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FIVE - ADDRESS OF CORPORATION

The address of the principal office, and the mailing address of the corporation is 4110 Chelmsford Road, Tallahassee, Florida 32309.

ARTICLE SIX - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is 245 E. Virginia Street, Tallahassee, Florida 32301, and the name of the initial registered agent at that address is H.B. Stivers.

ARTICLE SEVEN - MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 21 AM 9:37

APPROVED
AND
FILED

ARTICLE EIGHT - SUBSCRIBER

The name and address of the person signing these articles is:

H.B. Stivers
245 East Virginia Street
Tallahassee, Florida 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 21 AM 9:37

APPROVED
AND
FILED

ARTICLE NINE - AMENDMENTS

This corporation reserves the right to amend or appeal any provisions contained herein.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of
Incorporation this 21st day of March, 2002.



H.B. STIVERS
Subscriber

STATE OF FLORIDA)
COUNTY OF LEON)

I HEREBY CERTIFY that before me, an officer duly authorized in the state and county
aforesaid to take acknowledgments, personally appeared H.B. Stivers, to me known to be the person
described in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid, this 21st day of
March, 2002.


NOTARY PUBLIC



(SEAL)

ACCEPTANCE OF APPOINTMENT AS
RESIDENT AGENT:



H.B. STIVERS