

**PD2000037609**

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR -5 PM 4:49

**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.

((H02000075043 8))

**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

Dear Filing Officer:

From: Account Name : FOLEY & LARDNER  
Account Number : 072720000061  
Phone : (904)359-2000  
Fax Number : (904)359-8700

We have been trying since 2:45 p.m.  
today to access your Sunbiz web site  
but it has been offline. It is very  
important for financial reasons that  
this incorporation be dated today, April  
5, 2002. We appreciate your assistance.

**FLORIDA PROFIT CORPORATION OR P.A.**  
**THREE BROTHERS BARBEQUE, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	04

muls

APR. 5. 2002 4:11PM FOLEY & LARDNER  
S... Corporation

NO. 4131, ag P. 2/6

Estimated Charge	\$87.50
------------------	---------

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

Fax Audit No. H02000075043

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR -5 PM 4:49

**ARTICLES OF INCORPORATION**  
**OF**  
**THREE BROTHERS BARBEQUE, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

**ARTICLE I**

**NAME AND ADDRESS**

Section 1.1 Name. The name of the corporation is **THREE BROTHERS BARBEQUE, INC.** (the "Corporation").

Section 1.2 Address of Principal Office. The address of the principal office of the Corporation is: 1478 South 6<sup>th</sup> Street, Macclenny, Florida 32063.

Section 1.3 Mailing Address. The mailing address of the Corporation is: 1478 South 6<sup>th</sup> Street, Macclenny, Florida 32063.

**ARTICLE II**

**DURATION**

Section 2.1 Duration. This Corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

**ARTICLE III**

**PURPOSES**

Section 3.1 Purposes. This Corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

Fax Audit No. H02000075043

Fax Audit No. H02000075043

**ARTICLE IV****CAPITAL**

Section 4.1 **Authorized Capital.** The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of voting common stock having a par value of \$.01 per share.

**ARTICLE V****INITIAL REGISTERED OFFICE AND AGENT**

Section 5.1 **Name and Address.** The street address of the initial registered office of this Corporation is 200 Laura Street, Jacksonville, Florida 32202, and the name of the initial registered agent of this Corporation at that address is F&L Corp.

**ARTICLE VI****DIRECTORS**

Section 6.1 **Number.** This Corporation shall have one (3) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 **Initial Directors.** The names and addresses of the members of the first board of directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Dale Armentrout	1478 South 6 <sup>th</sup> Street Macclenny, Florida 32063
Robert Renfro	1478 South 6 <sup>th</sup> Street Macclenny, Florida 32063
Darren Armentrout	1478 South 6 <sup>th</sup> Street Macclenny, Florida 32063

**ARTICLE VII****BYLAWS**

Section 7.1 **Bylaws.** The initial bylaws of this Corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal

Fax Audit No. H02000075043

Fax Audit No. H02000075043

any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

**ARTICLE VIII  
INCORPORATOR**

Section 8.1 Name and Address. The name and street address of the incorporator of this Corporation are:

Name

Address

John T. Sefton

200 Laura Street  
Jacksonville, Florida 32202

**ARTICLE IX  
INDEMNIFICATION**

Section 9.1 Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

**ARTICLE X  
AMENDMENT**

Section 10.1 Amendment. This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 5<sup>th</sup> day of April 2002.

  
\_\_\_\_\_  
John T. Sefton, Incorporator

Fax Audit No. H02000075043

Fax Audit No. H02000075043

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, the undersigned agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties. The undersigned is familiar with and accepts the obligations of a registered agent.

F&L CORP.

By: Charles V. Hedrick  
Charles V. Hedrick,  
Authorized Signatory

Date: April 5, 2002

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR - 5 PM 4:49

Fax Audit No. H02000075043