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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Whole Hog 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:

☐ \$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: LARRY W. KENDRICK
Name (Printed or typed)

4000 N. PALAFOX ST
Address

PENSACOLA, FL. 32505
City, State & Zip

(850) 438-0366
Daytime Telephone number

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-07/01/02--01043--016
*****87.50 *****87.50

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

mc 7/1

ARTICLES OF INCORPORATION
OF
WHOLE HOG BAR B QUE, INC.

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I.
NAME

The name of the corporation shall be Whole Hog Bar B Que, Inc.

II.
ADDRESS

The initial street address for the principal office of the corporation in the state of Florida is 4506 N. Palafox Street, Pensacola, FL 32505. The Board of Directors may from time to time move the principal office to any other address in Florida.

III.
NATURE OF BUSINESS

The purpose of this corporation shall be unlimited as to engage in any lawful activities as are generally connected with the course and purpose of profit making.

IV.
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares, each with a par value of one dollar (\$1.00); the initial issue will be three hundred (300) shares of stock. The corporation may increase the number of authorized stock from time to time as may be necessary.

TERM OF EXISTENCE

This corporation shall exist perpetually and upon the filing of these Articles of Incorporation with an acceptance by the Secretary of State of the State of Florida.

V.
DIRECTORS

The number of directors of this corporation shall be not less than one (1) nor more than nine (9). The corporation shall begin business with two (2) directors and that number may be increased or decreased within the limitations set forth herein by the by-laws of the corporation.

VI.
INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors of this corporation and the office held by each are:

NAME	OFFICE HELD	ADDRESS
LARRY N. KENDRICK	PRESIDENT	4000 N. Palafox St. Pensacola, FL 32505
LEE A. MIDDLETON	VICE PRESIDENT SECRETARY TREASURER	1036 Kathleen Ave. Cantonment, FL 32533

VII.
INCORPORATOR

The name and address of the Incorporator is LARRY N. KENDRICK, 4000 N. Palafox Street, Pensacola, FL 32505, phone (850) 438-0366.

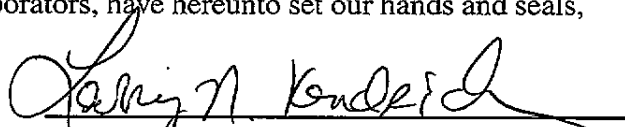
VIII.
REGISTERED AGENT

The Registered Agent for service of process for this corporation shall be LEE A. MIDDLETON, 1036 Kathleen Ave., Cantonment, FL 32533.


IX.
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we the undersigned incorporators, have hereunto set our hands and seals, this 28th day of June, 2002.


LARRY N. KENDRICK

WITNESSES:




LEE A. MIDDLETON


STATE OF FLORIDA
COUNTY OF ESCAMBIA

I HEREBY CERTIFY that on this the 28th day of June, 2002, personally appeared LARRY N. KENDRICK and LEE A. MIDDLETON, known to me, and known to me to be the persons in and who

subscribed in to the above Articles of Incorporation according to law that they made and subscribed the foregoing Articles of Incorporation for the use and the purposes set forth.

GIVEN UNDER my hand and official seal, on this 28th day of June, 2002.

ANNETTE J. CREWS
Notary Public-State of FL
Comm. Exp: Mar 25, 2006
Comm. No: DD 102976



NOTARY PUBLIC
My Commission Expires: _____


DESIGNATION AND ACCEPTANCE FOR RESIDENT AGENT

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

FIRST THAT WHOLE HOG BAR B QUE, INC., desiring to organize under the laws of the State of Florida, has named LEE A. MIDDLETON, 1036 Kathleen Ave., Cantonment, FL 32533, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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



LEE. A. MIDDLETON, Registered Agent

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