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TRANSMITTAL LETTER

FILED

02 JUL 11 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-07/11/02--01031--019
*****78.75 *****78.75

SUBJECT: Nellie's Chicken & BBQ Shak, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Nellie Shaw
Name (Printed or typed)
2421 Reef Court
Address
Orlando, Florida 32805
City, State & Zip
(407) 420-5885
Daytime Telephone number

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

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Articles of Incorporation

Article I.

The name of the corporation shall be:

Nollie's Chicken & Ribs BBQ Shak, Inc.

Article II.

The principal place of business and mailing address of the corporation is:

Physical address:

2901 South Rio Grande Avenue
Orlando, Florida 32805

Mailing address:

2901 South Rio Grande Avenue
Orlando, Florida 32805

Article III.

The purpose of this business is: to provide bbq delicious food to the public.

Article IV.

The corporation shall have the authority to issue 25,000 shares of stock at \$1.00 par value. The manner in which the directors are elected or appointed are address in the ByLaws.

Article V.

The corporate powers of this corporaton are as provided in section 617.0302, Florida Statutes, unless as limited as follows.

Article VI.

The register agent of the corporation is Nollie Shaw and the registered street address is, 2901 South Rio Grande Avenue, Orlando, Florida 32805

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and are familiar with and accept the obligations of my position as registered agent.

Dated: June 30, 2002


Registered Agent

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Article VII.

The initial Board of Directors are the same of the incorporator(s) of these articles. The three (3) member whose names and addresses are as follows:

Kent Shaw
16425 S. W. 18th Street
Miramar, Florida 33027

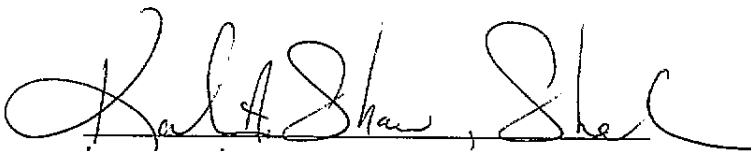
Kandra A. S. Shaw
2421 Reef Court
Orlando, Florida 32805

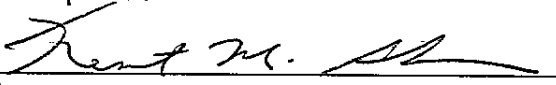
Nollie Shaw
2421 Reef Court
Orlando, Florida 32805

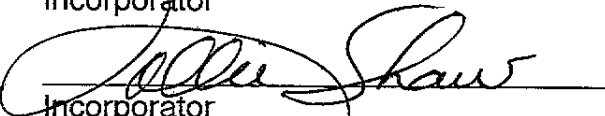
The number of on the board of directors may be raised or lowered by amendment of the by laws of the corporation, but shall not in no case be less than one.

The undersigned incorporator(s) has executed these Articles of Incorporation this 30th day of June, 2002.

Dated: June 30, 2002


Incorporator


Incorporator


Incorporator