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TRANSMITTAL LETTER

FILED
02 JUL 30 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-07/30/02--01023--003
*****78.75 *****78.75

SUBJECT: Brevard 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: Brevard Bar-B-Q, Inc.
Name (Printed or typed)

6960 BONNEVAL RD. STE 101
Address

JACKSONVILLE FLORIDA 32216
City, State & Zip

904-296-6940 x33
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Brevard Bar-B-Q, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6960 Bonnaval Rd. Ste 101
JACKSONVILLE, FLORIDA 32216

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

William F Caldwell, President/Secretary
2622 Lighthouse Bend Drive
Ponte Vedra Beach, Florida 32082

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

William F Caldwell
2622 Lighthouse Bend Drive
Ponte Vedra Beach, Florida 32082

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William F Caldwell
2622 Lighthouse Bend Drive
Ponte Vedra Beach, Florida 32082

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date