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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AUTHORIZATION :

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ORDER DATE : October 4, 2002

ORDER TIME : 11:23 AM

ORDER NO. : 770899-005

CUSTOMER NO: 7194943

CUSTOMER: Richard T. Morehead, Esq
Richard T. Morehead, P.a.

105-b Solana Road

Ponte Vedra Bea, FL 32082

DOMESTIC FILING

NAME: DOWN SOUTH BAR-B-Q, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

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PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

*****70.00 *****70.00

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS: _____

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02 OCT -4 PM 12:54

ARTICLES OF INCORPORATION

OF

DOWN SOUTH BAR-B-Q, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is DOWN SOUTH BAR-B-Q, INC.

ARTICLE II

COMMENCEMENT AND DURATION

This corporation shall commence upon the filing of these Articles with the Secretary of the State of Florida and shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of engaging in the business of food and beverage sales and restaurant business and related areas and other businesses as may be approved by the Board of Directors and which businesses are permitted under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of capital stock which this corporation is authorized to have is one hundred shares of common capital stock with a par value of one dollar per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this

corporation is 830-16 A1A North, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of this corporation at that address is Mark A. Siegel.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may either be increased or diminished from time to time according to the By-Laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

Mark A. Siegel
553 Robles Lane
Ponte Vedra Beach, FL 32082

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the subscriber is:

Mark A. Siegel
553 Robles Lane
Ponte Vedra Beach, FL 32082

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors, subject to the approval by the shareholders. The initial By-Laws of this corporation shall be adopted by the director.

ARTICLE IX

INITIAL ISSUE AND RESTRICTIONS OF TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person(s) and in the amount set opposite of their names:

Mark A. Siegel	100 SHARES
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Shares held by the initial stockholders listed above and subsequent shareholders may not be resold or otherwise transferred to other persons or hypothecated in any manner unless shares are

first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation. The treasury stock of the corporation may only be issued with the approval of the shareholders.

ARTICLE X

OFFICERS

The name and post office address of the officers of this corporation who shall hold office for the first year of the corporation, until successors and elected or appointed and have qualified are as follows:

Mark A. Siegel
President
553 Robles Lane
Ponte Vedra Beach, FL 32082

Jodie Shields
Secretary/Treasurer
553 Robles Lane
Ponte Vedra Beach, FL 32082

ARTICLE XI

SHAREHOLDER QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

ARTICLE XII

APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case whether or not approval is required by law.

ARTICLE XIII

POWERS

This corporation shall have all of the corporation powers enumerated in the Florida General Corporation Act.

ARTICLE XIV

PRINCIPAL PLACE OF BUSINESS

The initial principal place of business for the corporation is 830-16 A1A North, Ponte Vedra Beach, Florida 32082.

ARTICLE XV

DIRECTOR COMPENSATION

The shareholders of this corporation shall have the exclusive authority to fix the compensation of the directors of this corporation. Shareholders of the corporation may also serve as directors and/or officers of the corporation.

ARTICLE XVI

DIRECTORS QUORUM AND VOTING

The quorum for meeting of the initial Board of Directors shall be constituted by one director. Thereafter, if the number of directors is increased, two-thirds of the directors shall constitute a quorum for a meeting of directors.

ARTICLE XVII

MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meeting by the Board of Directors by means of conference telephone as provided by law.

ARTICLE XVIII

AMENDMENT

This corporation, through its shareholders, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto. All amendments to be approved by two-thirds vote.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of October, 2002.


MARK A. SIEGEL

STATE OF FLORIDA

COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, personally appeared MARK A. SIEGEL, known to me and who presented a Florida State Drivers License for identification and known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same for the purposes therein described.

WITNESS my hand and official seal this 3rd day of October, 2002, at Ponte Vedra Beach, St. Johns County, Florida.

Laurissa Marie Bartle

NOTARY PUBLIC

STATE OF FLORIDA

My Commission expires



Laurissa Marie Bartle
Commission # DD 055686
Expires Sep. 10, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

WITNESSETH

That DOWN SOUTH BAR-B-Q, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in Ponte Vedra Beach, Florida, has named MARK A. SIEGEL, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named by the incorporator of DOWN SOUTH BAR-B-Q, INC., to accept service of process for the Corporation, at the place designated in this certificate, I hereby agree to serve as the registered agent for the Corporation, and agree to comply with the applicable provisions of the Florida Statutes.

Dated this 3rd day of October, 2002



MARK A. SIEGEL
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA