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and it

Harry Haskins, Esq

3400 S. Tamiami Trail, Suite 201 Sarasota, FL 34239

April 16, 2003

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: Bahama Que, Inc..

Dear Sir/Madam:

Please find enclosed Articles of Incorporation and a Certificate of Designation of Registered Agent for the above-referenced corporation, and a check in the amount of \$ 70.00 cover the filing fees and designation of registered agent.

Should you have any questions, please feel free to contact me. Thank you for your assistance.

eny fruly yours

Hawkins

Enclosures

ARTICLES OF INCORPORATION

OF

Bahama Que, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation:

- 1. NAME. The name of the corporation is Bahama Que, Inc.
- 2. PRINCIPAL OFFICE. The street address of the initial principal office of the corporation is:

3400 S. Tamiami Trail, Suite 201 Sarasota, FL 34239

- 3. **CAPITALIZATION**. The aggregate number of shares which the corporation shall have authority to issue shall be Forty Thousand (40,000), all of which shall be common stock, at no par value per share.
- 4. REGISTERED OFFICE AND AGENT. The name and address of the initial registered agent is of the corporation is:

Harry Haskins, Esq. 3400 S. Tamiami Trail, Suite 201 Sarasota, FL 34239

INCORPORATOR. The name and address of the incorporator is: 5.

<u>Name</u>

Harry Haskins

Address

3400 S. Tamiami Trail, Suite 201 Sarasota, FL 34239

Signatu

porator-Harry Haskins

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501(3), FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is **Bahama Que, Inc.**
- 2. The name and address of the registered agent and office is:

Harry Haskins, Esq. 3400 S. Tamiami Trail, Suite 201 Sarasota. FL 34239

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

Harry Haskins, Esq.

Date:

03 APR 21 AM IO: 34
SECRETARY OF STATE