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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

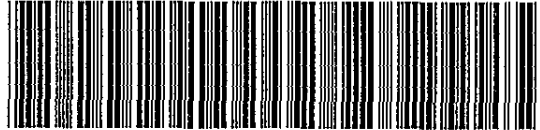
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-23-03
[Signature]

TRANSMITTAL LETTER

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

SUBJECT: Willie's Barbeque, 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: Eugene Mason
Name (Printed or typed)

P.O. Box 149
Address

Zellwood, FL 32798
City, State & Zip

407-656-6100
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Willie's Barbeque, Inc.

Articles of Incorporation of the undersigned, whom are citizens of the United States, desiring to form a Profit Corporation in compliance with Chapter 607 and/or Chapter 621, F.S. do hereby certify:

Article I

The name of the Corporation shall be Willie's Barbeque Inc.

Article II

The place in this state where the principal office of the Corporation is to be located is 740 N. 9th St. Winter Garden, FL 34787

Article III

The purpose or purposes for which this corporation is organized is to engage in all aspects of commercial food service. The corporation shall further have unlimited power to engage in and do any lawful act concerning any and all lawful business for which corporations may be organized under the business corporate law.

Article IV

The corporation shall have authority to issue One Thousand (1,000) shares of stock which stock shall be of one class only, which shall be common, voting stock.

Article V

The names and addresses of the persons who are the initial board of directors of the corporations are as follows:

- | | |
|-----------------------------------|--|
| 1. Eugene Mason-President | P.O. Box 149 Zellwood, FL 32798 |
| 2. Joan A. Mason-Vice-President | P. O. Box 149 Zellwood, FL 32798 |
| 3. Robert L. Bush-Treasurer | 723 S. Lake Ave. Apopka, FL 32703 |
| 4. Cheradin Bridgewater-Secretary | 3537 Benito Juarez Cir. Apopka, FL 32703 |

Article VI

The name and Florida Street address of the registered agent is:
Eugene Mason 6185 Holly St Zellwood, FL 32798

Article VII

The name and address of the Incorporator is:
Eugene Mason 6185 Holly St. Zellwood, FL 32798

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.

Eugene Mason
Signature/Registered Agent (Eugene Mason)

4-14-03
Date

Eugene Mason
Signature/Incorporator (Eugene Mason)

4-14-03
Date