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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Melvin GAVE
AUTHORIZATION BY PHONE TO
CORRECT Articles
DATE 7/23/03
DOC. EXAM Dale White

TRANSMITTAL LETTER

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

SUBJECT: Pitmaster's Hickory Wood Cooked BBQ 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: Melvin Cook

Name (Printed or typed)

3700 Max Place Apt 101

Address

Boynton Beach, FL 33436

City, State & Zip

561-733-6523 or 561-577-6348

Daytime Telephone number

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

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:

Pitmaster's Hickory Wood Cooked BBQ Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 20662
West Palm Beach, FL 33416

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For Profit

ARTICLE IV SHARES

The number of shares of stock is:

Melvin Cook 500 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Melvin Cook 3700 Max Place 101 Boynton Beach, FL 33436
Owner, Founder, CEO, Director & President
Trina Cook 3700 Max Place 101 Boynton Beach, FL 33436
Treasuer and Director
Lamar Gent 4863 Chacha Court Apt I-97, West Palm Beach, FL 33415
Vice President of Marketing and Production

ARTICLE VI REGISTERED AGENT

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

Melvin Cook
3700 Max Place 101
Boynton Beach, FL 33436

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Melvin Cook
3700 Max Place 101
Boynton Beach, FL 33436

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)

7-16-2003

Date



(Signature/Incorporator)

7-16-2003

Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA