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☐ PICK-UP

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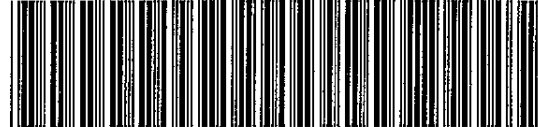
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: INCORPORATING THROUGH CERTIFICATE OF DOMESTICATION
IN THE STATE OF FLORIDA, FROM THE STATE OF ARKANSAS.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM:

Billy Huff

Name (printed or typed)

OR HARD ADDRESS

P.O. Box 1753

Address

22 MORENO POINT #3
DESTIN FL 32541

DESTIN FL 32540

City, State & Zip

1-850-650-7977

Daytime Telephone number

CERTIFICATE OF DOMESTICATION

The undersigned, or William Billy C. Hays, PRESIDENT,
(Name) (Title)

of AMERICAN P.T. BARBECUE INC., a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was JAN. 28, 1981.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was SEC. OF STATE'S OFFICE L. ROCK, ARK.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was AMERICAN P.T. BARBECUE INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is AMERICAN P.T. BARBECUE INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was ARKANSAS.
- ✓ 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of AMERICAN P.T. BARBECUE INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 21 day of JANUARY, 2004.

Billy C. Hays
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

AMERICAN PIT BARBECUE INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

*P.O. Bx 1753
DESTIN FL. 32540*

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: *to Buy, Sell, AND
RESEARCH & DEVELOPE FOODS. PRIMARILY MEAT.*

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: *400*

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

*Billy HUFF - PRES.
P.O. Bx 1753
DESTIN FL 32540
(22 MORENO POINT #3
DESTIN FL. 32541).*

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

*Billy HUFF - PRES.
22 MORENO POINT #3
DESTIN FL. 32541*

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

*Billy HUFF
P.O. Bx 1753
DESTIN FL. 32540*

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Billy C. Huff

Signature/Registered Agent

1-21-2004

Date

Billy C. Huff

Signature/Incorporator

1-21-2004

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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