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### TIMOTHY H. WELLS

Attorney at Law Post Office Box 155 Bonifay, Florida 32425-0155 (850) 547-3644 Telephone (850) 547-5555 Facsimile



February 4, 2004

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: B-6 Radio Corporation

Dear Sir or Madam:

Enclosed are an original and one copy of the articles of incorporation for the above corporation and a check in the amount of \$78.75 for filing fee, designation of registered agent, and certified copy of the articles.

Thank you,

Timothy H. Wells / of

Encls: As stated ARTICLES OF INCORPORATION

FILED

OF

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BEST GRILL FOR GUMBO, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: BEST GRILL FOR GUMBO, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 309 So Keus Sh	ref
Pensacola Fla 32501	
and mailing address of this corporation shall be: 1410 Sonata Court, Navarre Beach, FL 3256	66.

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 400 shares.

## ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Arthur M. Rocker, Sr. 1410 Sonata Court Navarre Beach, FL 32566

#### ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Arthur M. Rocker, Sr. 1410 Sonata Court Navarre Beach, FL 32566

#### ARTICLE VI OFFICERS

The corporation shall have a president, vice-president, and secretary/treasurer. An officer may hold multiple offices. Initial president shall be Arthur M. Rocker, Sr., initial vice-president shall be Arthur M. Rocker, Jr., and initial secretary/treasurer shall be VINCENT HENDERSON

The undersigned has executed these Articles of Incorporation this <u>20</u> day of January, 2004.

ARTHUR M. ROCKER, SR., Incorporator

C/My Documents/Tim/best\_grill.art

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: BEST GRILL FOR GUMBO, INC.
- 2. The name and address of the registered agent and office is:

Arthur M. Rocker, Sr. 1410 Sonata Court

Navarre Beach, FL 32566

ARTHUR M. ROCKER, SR.

President

Date: 01/20/0 4

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 THE 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.

ARTHUR M. ROCKER, SR.

Date:\_