

**Electronic Articles of Incorporation
For**

P04000098245
FILED
June 29, 2004
Sec. Of State
ysquire

FAT MAN'S BAR-B-Q OF BAY COUNTY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FAT MAN'S BAR-B-Q OF BAY COUNTY, INC.

Article II

The principal place of business address:

2638 N. EAST AVENUE
SPRINGFIELD, FL. US 32404

The mailing address of the corporation is:

2638 N. EAST AVENUE
SPRINGFIELD, FL. US 32404

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

HENRY L PERRY
432 MCKENZIE AVE.
PANAMA CITY, FL. 32401

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HENRY L. PERRY

Article VI

The name and address of the incorporator is:

CHARLOTTE SHERER
2638 N. EAST AVENUE
SPRINGFIELD, FL 32404

Incorporator Signature: CHARLOTTE SHERER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
CHARLOTTE SHERER
2638 N. EAST AVENUE
SPRINGFIELD, FL. 32404