

**Electronic Articles of Incorporation
For**

P04000117454
FILED
August 12, 2004
Sec. Of State
bmcknight

98 BAR-B-QUE 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:

98 BAR-B-QUE INC

Article II

The principal place of business address:

5008 HIGHWAY 98 WEST

1

SANTA ROSA BEACH, FL. 32459

The mailing address of the corporation is:

PO BOX 4633

SANTA ROSA BEACH, FL. 32459

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:

100

Article V

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

WILLIAM G SMITH

5008 HIGHWAY 98 WEST

1

SANTA ROSA BEACH, FL. 32459

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

P04000117454
FILED
August 12, 2004
Sec. Of State
bmcknight

Registered Agent Signature: WILLIAM G SMITH

Article VI

The name and address of the incorporator is:

WILLIAM G. SMITH
5008 HIGHWAY 98 WEST SUITE 1
SANTA ROSA BEACH, FL 32459

Incorporator Signature: WILLIAM G SMITH

Article VII

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

Title: P
WILLIAM G SMITH
5008 HIGHWAY 98 WEST SUITE 1
SANTA ROSA BEACH, FL. 32459

Article VIII

The effective date for this corporation shall be:

09/01/2004