

P05000008902

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

ALLAHASSEE FLORIDA

2005 JAN 18 AM 10:29

FLORIDA PROFIT CORPORATION OR P.A.

sweet kelly d's bar-b-q, inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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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:

SWEET KELLY D'S BAR-B-Q, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1628 N.E. 4TH PLACE
FT. LAUDERDALE, FL 33301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is: 200 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MARIAN D. ERNSBERGER, PRESIDENT
1628 N.E. 4TH PLACE
FT. LAUDERDALE, FL 33301

ARTICLE VI REGISTERED AGENT

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

MARIAN D. ERNSBERGER
1628 N.E. 4TH PLACE
FT. LAUDERDALE, FL 33301

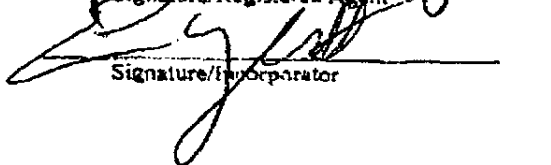
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ERIC YANKWITT
500 S.E. 17TH Street #220
Fl. Lauderdale, FL 33316

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


Signature/Incorporator

1-17-05

Date
1/27/05

Date

2005 JAN 18 AM 10:30
ALLAHUSSEE FLORIDA

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