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05/25/05--01061--002 \*\*122.50

05 MAY 25 AM 10:09  
CLERK OF STATE  
DIVISION OF CORPORATIONS

J. Shivers MAY 26 2005

**BEN DANIEL, JR.**

**LAWYER**

101 NORTHWEST THIRD STREET

**OCALA, FLORIDA 34475**

TELEPHONE 352-732-5173

FAX 352-732-0140

May 19, 2005

**VIA EXPRESS MAIL**

Florida Department of State  
Division of Corporations  
The Capitol  
Tallahassee, Florida 32301

Re: Big Dawgs BBQ, Inc.

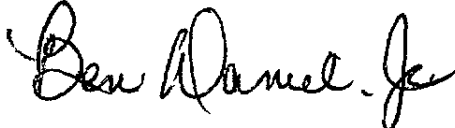
Gentlemen:

Enclosed herewith please find original Articles of Incorporation relating to the above captioned new corporation.

You will also find enclosed our check in the amount of \$122.50 as and for the filing fee.

Thank you for your cooperation and prompt attention to this filing.

Very truly yours,



BEN DANIEL, JR.

BDJr/pl  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAY 25 AM 10:00

**ARTICLES OF INCORPORATION**  
**OF**  
**BIG DAWGS BBQ, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
05 MAY 25 AM 10:00

**ARTICLE ONE**

**CORPORATE NAME**

The name of this corporation is BIG DAWGS BBQ, INC..

**ARTICLE TWO**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 10983 Southwest 47th Avenue, Ocala, Florida 34476.

**ARTICLE THREE**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares having a par value of ONE AND NO/100 DOLLARS (\$1.00) per share.

**ARTICLE FOUR**

**PURPOSE**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida, the United States, or any other state, country, territory or nation.

**ARTICLE FIVE**  
**REGISTERED AGENT**

The name and address of the initial registered agent and the initial registered office is ARTHUR N. POOLE, JR., 10983 Southwest 47th Avenue, Ocala, Florida 34476.

**ARTICLE SIX**  
**INCORPORATORS**

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

ARTHUR N. POOLE, JR.  
10983 Southwest 47th Avenue  
Ocala, Florida 34476

**ARTICLE SEVEN**  
**BY-LAWS**

The By-laws of this corporation may provide for a restriction on the transfer or encumbrance of the shares of stock of this corporation and also may provide for more than a majority affirmative vote on any action of the directors or shareholders of this corporation.

**ARTICLE EIGHT**

These Articles of Incorporation shall be effective immediately upon

the filing of such Articles and approval thereof by the Florida Department of State.

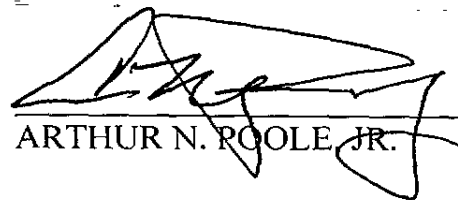
#### **ARTICLE NINE**

The power to adopt, alter, amend or repeal the By-laws shall be vested in the Board of Directors or shareholders.

#### **ARTICLE TEN**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any rights conferred upon the shareholders is subject to this reservation, PROVIDED, HOWEVER, the By-laws shall provide the manner for adopting any amendments, and the By-laws may require greater than a majority affirmative vote of the Directors or shareholders to adopt any amendments. Amendments to these Articles of Incorporation may be adopted at any regular or special meeting in accordance with the By-laws.

The undersigned has executed these Articles of Incorporation on this 16 day of May, 2005.



ARTHUR N. POOLE, JR.

**STATE OF FLORIDA  
COUNTY OF MARION**

**BEFORE ME**, the undersigned authority, personally came and

appeared ARTHUR N. POOLE, JR., to me \_\_\_\_\_ personally known, or who produced the following form of identification: Maryland D.L. P-400-071-636-482 and he acknowledged to me and before me the execution of the above and foregoing Articles of Incorporation for the uses and purposes therein expressed.

DATED this 16<sup>th</sup> day of May, 2005..

Ruth M. Shrauger

Notary Public, State of Florida at Large

My Commission Expires:



Ruth M Shrauger  
My Commission DD346789  
Expires August 25, 2008

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAY 25 AM 10:09

### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in such 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.

DATED this 16 day of May, 2005.

ARTHUR N. POOLE, JR.