

P05000095780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600056197746

06/17/05--01034--011 **78.75

STATE
TALLAHASSEE, FLORIDA

05 JUL -6 PM 1:46

FILED

7/7/05
BWIL

WDS-29992

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: OAK FIRE BBQ & SPORTS BAR, INC.
(PROPOSED CORPORATE NAME - **MUST INCLUDE SUFFIX**)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: JAMIE TOMASKO

POST OFFICE BOX 17715

TAMPA, FLORIDA 33682-7715

813-625-0627
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 17, 2005

JAMIE TOMASKO
P.O. BOX 17715
TAMPA, FL 33682-7715

SUBJECT: OAK FIRE BBQ & SPORTS BAR, INC.
Ref. Number: W05000029992

We have received your document for OAK FIRE BBQ & SPORTS BAR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We did not receive a complete copy of your Articles of Incorporation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6840.

Bruce W Kitchens
Document Specialist
New Filings Section

Letter Number: 705A00041992

ARTICLES OF INCORPORATION

OF

OAK FIRE BBQ, INC.

ARTICLE I

The name of this corporation shall be:

OAK FIRE BBQ, INC.

ARTICLE II

This corporation may engage in any activity of business permitted under the laws of the United States of America and of the state of Florida.

ARTICLE III

Term of Existence

The duration of this corporation is to be perpetual.

ARTICLE IV

Capital Stock

The corporation is authorized to issue 7500 shares of common stock with a par value of \$1.00 which shall be designated "Common Shares".

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation and the principal office address is:

11968 N. Florida Avenue
Tampa, Florida 33612

The mailing address for the principal office and the registered agent is:

P.O. Box 17715
Tampa, Florida 33682-7715

The name of the initial registered agent of this corporation at that street address and mailing address is:

Jamie Tomasko

FILED

05 JUL -6 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The number of Directors constituting the initial Board of Directors shall be one. The number of directors may be increased or decreased from time to time in accordance with the By-Laws of the Corporation, but shall never be less than one (1). The names and address of the Directors constituting the initial Board are as follows:

NAME	ADDRESS
Jamie Tomasko	10931 N. Dale Mabry Highway, Tampa, Florida 33618

ARTICLE VII

The name and address of the person signing these articles is:

Jamie Tomasko	10931 N. Dale Mabry Highway, Tampa, Florida 33618
---------------	---

ARTICLE VIII

Informal Shareholder Action

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken, shall be signed by all persons who would be entitled to vote upon such action at a meeting and filed with the secretary of the corporation as part of the corporate records.

ARTICLE IX

If all, or any, of the share holders or subscribers to stock of the corporation shall enter into any agreement among themselves or with corporations or third persons, abridging, limiting, restricting or changing the rights or interest of any one or more of the shareholders or subscribers to sell, assign, transfer, mortgage, pledge, hypothecate or transfer on the books of the corporation any and all of the stocks of the corporation held by them and if a copy of the agreement is filed with the corporation, all certificates of shares subject to such agreement or restriction shall have a reference thereto endorsed thereon by an office of the corporation and such stock shall not be transferred on the books of the corporation except in accordance with the terms and provisions of the agreement. If the agreement so provides, the certificates of stock shall be registered so that the shares standing in the name of any person as pledge, trustee or other fiduciary may be voted, in person or by proxy, and without proof of authority.

ARTICLE X
Inspection of Books

Each stockholder shall have the unqualified right and privilege to examine all corporate books, records and correspondence. This privilege of examination is conditioned by the provision that the shareholder agrees to indemnify the corporation for losses suffered by improper disclosure of information attained in the course of such inspection. The shareholder may not delegate the right of inspection.

ARTICLE XI
Telephone meetings

Members of the Board of Directors or an executive committee shall be deemed present at a meeting if a conference telephone or similar communications, equipment by means of which all persons participating in the meeting can hear each other is used.

ARTICLE XII
Partly Paid Shares

The board of Directors may by resolution authorize the issue of the whole or any part of the shares of stock of the corporation as partly paid subject to the provisions of Florida Statutes.

ARTICLE XIII
Interested Directors or Officers

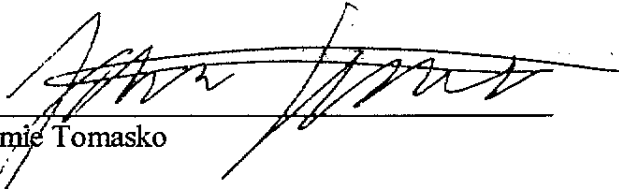
No contact, act or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officers, director or directors of the corporation is a party to or interested in such contact, act or transaction, or in anyway connected with such person or persons, firm or corporation, is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefits of himself or any firm association or corporation in which he may be in anyway interested.

ARTICLE XIV
By-Laws

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

ARTICLE XV
Long Term Employment Contract


A director shall not be liable for dividends illegally declared, distributions illegally made to shareholders, or any other action taken in reliance in good faith upon financial statement of the corporation represented to him to be correct by the president of the corporation or the officer having charge of the books of account, or certified by an independent or certified accountant to clearly reflect the financial condition of said corporation, not shall be liable if in good faith in determining the amount available for dividends or distribution he considers the assets to be of ample value.



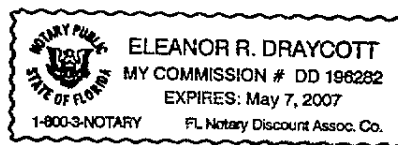
Jamie Tomasko

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 5 day of ^{July}~~June~~, 2005, by Jamie Tomasko, who is personally known to me and who did not take an oath.




NOTARY PUBLIC



ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned, having been designated as and appointed a Registered agent, hereby accepts the appointment pursuant to Florida Statutes 67.034 with said acceptance date be simultaneous with the formation of OAK FIRE BBQ & SPORTS BAR, INC., as a Florida Corporation, pursuant to Florida Law.

Dated at Tampa, Florida, on June 14, 2005


JAMIE TOMASKO, REGISTERED AGENT