

13-05 07/28 NO. 01  
Corporations Page 1 of 1  
**P05000098339**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000169636 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

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

From: Account Name : MCGUIRE WOODS LLP  
Account Number : 071075000166  
Phone : (904)798-3200  
Fax Number : (904)798-3207

CLERK OF STATE  
TALLAHASSEE FLORIDA

2005 JUL 13 AM 9:56

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**Crestwood Bar-B-Q, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

7/14/05

**FILED**  
H05000169636  
2005 JUL 13 AM 9:56

**ARTICLES OF INCORPORATION  
OF  
CRESTWOOD BAR-B-Q, INC.**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I.**

**CORPORATE NAME**

The name of this corporation is CRESTWOOD BAR-B-Q, INC.

**ARTICLE II.**

**INITIAL PRINCIPAL OFFICE**

The street address and the mailing address of the initial principal office of this corporation is 4745 Sutton Park Court, Suite 301, Jacksonville, FL 32224

**ARTICLE III.**

**CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of One Cent (\$0.01) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the shareholder(s), any or all of the authorized shares may be issued by this corporation from time to time for such consideration as may be fixed by the board of directors of this corporation.

**ARTICLE IV.**

**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation in the state of Florida is 50 North Laura Street, Suite 3300, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is RAX CO., a Florida corporation. The board of directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

H05000169636

ARTICLE V.

**INCORPORATOR**

The name and address of the Incorporator of this corporation is:

RAX CO., a Florida corporation  
50 North Laura Street, Suite 3300  
Jacksonville, Florida 32202

ARTICLE VI.


**AMENDMENTS AND BYLAWS**

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholder(s) or board of directors may repeal, amend, or adopt bylaws for the corporation, pursuant to these articles, except that the shareholder(s) may prescribe in any bylaw made by them that such bylaw shall not be altered, repealed, or amended by the board of directors.

IN WITNESS WHEREOF, the undersigned, on behalf and in the name of the Incorporator, has hereunto set his hand this 13<sup>th</sup> day of July, 2005.

RAX CO., a Florida corporation  
Incorporator

By:

  
Daniel B. Nunn, Jr., Vice President

H05000169636

H05000169636


**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
CRESTWOOD BAR-B-Q, INC.**

Pursuant to Section 607.0501, Florida Business Corporation Act, RAX CO., a Florida corporation., located at 50 North Laura Street, Suite 3300, Jacksonville, Florida, 32202, having been named as registered agent to accept service of process upon CRESTWOOD BAR-B-Q, INC., hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate to be executed in Jacksonville, Duval County, Florida on this 11<sup>th</sup> day of July, 2005.

**RAX CO., a Florida Corporation  
Registered Agent**

By:

  
Daniel B. Nunn, Jr., Vice President

**FILED**  
2005 JUL 13 AM 9:56  
CLERK OF STATE  
TALLAHASSEE FLORIDA

H05000169636