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05 JUL 22 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07-22-05

TRANSMITTAL LETTER

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

SUBJECT: Randy Rucker's Smokin Bones BBQ 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 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Randy L Rucker Jr
Name (Printed or typed)

9504 N. Hyaleah Rd
Address

Tampa, FL 33617
City, State & Zip

813-980-0618 or 813-760-9776
Daytime Telephone number

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

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: *Randy Rucker's Smokin Bones BBQ Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal: *3402 E. Osborne Ave. Tampa, FL 33610*
Mailing: *9504 N. Hyaleah Rd Tampa, FL 33617*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *For Barbecue Food production and catering services*

ARTICLE IV SHARES

The number of shares of stock is: *50*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Randy L. Rucker Jr / Owner, Supervisor } *9504 N. Hyaleah Rd*
Randy Rucker / Director } *Tampa, FL 33617*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

9504 N. Hyaleah Rd. Tampa, FL 33617
Randy L Rucker Jr

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

9504 N. Hyaleah Rd Tampa, FL 33617
Randy L. Rucker Jr.

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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

Randy L. Rucker Jr

Signature/Registered Agent

07/19/05

Date

Randy L. Rucker Jr

Signature/Incorporator

7/19/05

Date

Randy Lee Rucker Jr.