

PO7 000021314

(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:

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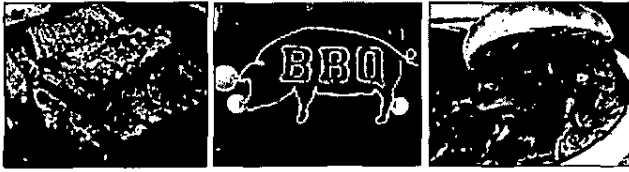


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HEAVENLY BBQ, LLC
*"**THE** Best BBQ in the World" and home of the
"World's Largest Mobile Wood-Fired BBQ Grill"*

Dr. Michael A. Fryer
Grill Master, President & CEO

February 14, 2007

7901 22nd Av. N., FL 33710

Phone: 727-867-5500

Fax: 727-342-7100

Email: mike@heavenlybbq.com

Web: www.heavenlybbq.com

Registration Section
Division of Corporations
State of Florida
Clifton Building
2661 Executive Center Cr.
Tallahassee, FL 32301

Dear Sir or Madam:

Enclosed is our request for conversion from an LLC to a Florida Corporation. We have also enclosed the new Articles of Incorporation and a check.

Please confirm receipt of this request by email to: mike@heavenlybbq.com

Thank You

Sincerely,

Dr. Michael A. Fryer
Grill Master, President & CEO

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Heavenly BBQ, Inc.
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Dr. Michael A. Fryer
(Contact Person)

Heavenly BBQ, LLC
(Firm/Company)

7901 22nd Av. N.
(Address)

St. Petersburg, FL 33710
(City, State and Zip Code)

For further information concerning this matter, please call:

Dr. Michael A. Fryer at (727) 381-1100
(Name of Contact Person) (Area Code and Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input checked="" type="checkbox"/> \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status |
|---|---|---|---|

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Heavenly BBQ, LLC - 106-114383

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on November 29, 2006
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

n/a

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Heavenly BBQ, Inc.

(Enter Name of Florida Profit Corporation)

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5. If not effective on the date of filing, enter the effective date: 2-14-07.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 14th day of February, 20 07.

Signature: Michael A Fryer
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Dr. Michael A. Fryer Title: President & CEO

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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TALLAHASSEE, FLORIDA

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:

Heavenly BBQ, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7901 22nd Ave. N.
Saint. Petersburg, FL 33710

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

400,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Dr. Michael A. Fryer 7901 22nd Ave. N., Saint. Petersburg, FL 33710 President & CEO/Director
Joan M. Fryer 7901 22nd Ave. N., Saint. Petersburg, FL 33710 Secretary/Treasurer/Director
Simon A. Pulis 13475 Binglewood Ave., Seminole, FL 33776 Controller/Director
Grylsy Y. Pulis 13475 Binglewood Ave., Seminole, FL 33776 Director

ARTICLE VI REGISTERED AGENT

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

Dr. Michael A. Fryer 7901 22nd Ave. N., Saint. Petersburg, FL 33710

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ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Dr. Michael A. Fryer 7901 22nd Ave. N., Saint. Petersburg, FL 33710

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

Michael A Fryer
Signature/Registered Agent
Michael A Fryer
Signature/Incorporator

2-14-07
Date
2-14-07
Date

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TALLAHASSEE, FLORIDA