

P07000066496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

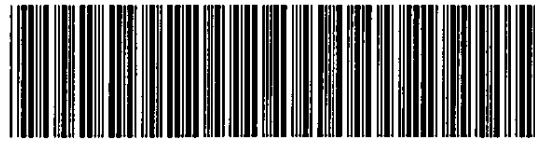
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200103833522

06/05/07--01035--005 \*\*78.75

FILED

07 JUN -5 AM 8:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/1/1

**J. DANIEL BREDE**

Professional Association  
Attorney at Law

Suite 201, East Building  
1900 N. W. Corporate Blvd.  
Boca Raton, Florida 33431

Telephone (561) 241-8996

Facsimile (561) 241-7859

June 4, 2007

FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

RE: BOCA BBQ, INC.

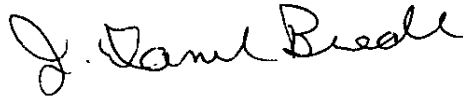
Dear Sir/Madam:

Enclosed you will find the ARTICLES OF INCORPORATION along with the CERTIFICATE DESIGNATING PLACE OF BUSINESS. Also enclosed is a check in the amount of \$78.75 which we understand is the filing fee for this request.

Kindly cause the enclosed Articles to be filed with the Division of Corporations and return a copy of the Articles stamped "filed" at your earliest opportunity.

If you have any questions, please contact the undersigned.

Very truly yours,



J. DANIEL BREDE

JDB:jmr  
Enclosures

cc: Mr. Randall S. Smith

**ARTICLES OF INCORPORATION**

**OF**

**BOCA BBQ, INC.**

FILED

07 JUN -5 AM 8:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a corporation for profit under the provisions of Chapter 607 of the Florida Statutes.

**ARTICLE I**

The name of this corporation is BOCA BBQ, INC.

**ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida Business Corporation Act as presently in effect and as it may be amended from time to time in the future.

**ARTICLE III**

The aggregate number of shares which the corporation shall have the authority to issue shall be 10,000, \$1.00 par value common shares.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, but not labor or services, may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

#### ARTICLE IV

The street address of the corporation shall be 5927 Bay Hill Circle, Lake Worth, Florida 33462. The name of the corporation's initial registered agent is RANDALL S. SMITH.

#### ARTICLE V

The number of directors constituting the initial Board of Directors of this corporation is two (2). The names and street addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
RANDALL S. SMITH	5927 Bay Hill Circle Lake Worth, Florida 33462
PHILOMENA SMITH	5927 Bay Hill Circle Lake Worth, Florida 33462

The initial directors may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

#### ARTICLE VI

The name and address of the incorporator is RANDALL S. SMITH, 5927 Bay Hill Circle, Lake Worth, Florida 33462.

#### ARTICLE VII

It is the intention of the corporation to indemnify its officers, directors, employees and agents to the extent permitted by Section 607.0850, Florida Statutes.

#### ARTICLE VIII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

ARTICLE IX

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each Director.

ARTICLE X

The corporation, its shareholders, or any combination of the corporation and its shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

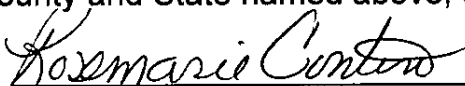
Dated this 2<sup>nd</sup> day of June, 2007.


  
\_\_\_\_\_  
RANDALL S. SMITH

STATE OF FLORIDA            )  
  ) ss.  
COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments, personally appeared RANDALL S. SMITH, known to me to be the person described in and who executed the foregoing Articles of Incorporation of BOCA BBQ, INC., and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 2<sup>nd</sup> day of June, 2007.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA  
 Rosemarie Contino  
Commission # DD433777  
Expires: JUNE 22, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

FILED

07 JUN -5 AM 8:51

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING THE AGENT UPON  
WHOM PROCESS MAY BE SERVED**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That BOCA BBQ, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named RANDALL S. SMITH as the person upon whom process may be served at the following address:

5927 Bay Hill Circle  
Lake Worth, Florida 33462

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
RANDALL S. SMITH