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ARTICLES OF INCORPORATION OF

CHAMPIONS' BBQ OF CITRUS COUNTY, INC.

BY THE ARTICLES OF INCORPORATION, the incorporator(s) form(s) a corporation for profit under Florida law.

- NAME: The name of the corporation is Champions' BBQ of Citrus County,
 Incorporated.
- 2. TERM: This Corporation shall exist perpetually.
- PURPOSE: The purpose of this corporation is to transact any or all lawful businesses for which corporations is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607.
- 4. CAPITAL STOCK: This Corporation is authorized to issue 100 shares of common stock with a par value of \$5.00.
- 5. REGISTERED AGENT: The initial registered agent for the corporation is Beverly J. Fleming and the initial registered office is located at 01470 South Suncoast Parkway Homosassa, Florida 34448.
- ADDRESS OF CORPORATION: The principal office of the corporation is located at 01470 South Suncoast Parkway Homosassa, Florida 34448.
- 7. DIRECTORS: This Corporation shall have two director(s) initially. The number shall be fixed by the bylaws and may be changed from time to time.
- 8. INITIAL DIRECTOR(S): The name and street address of each member of the first board of directors is:

Beverly J. and Frederick A. Fleming 01470 South Suncoast Parkway Homosassa, Florida 34448 9. INCORPORATOR(S):

The Name(s) and street address(es) of the

incorporator(s) is/are:

Beverly J. and Frederick A. Fleming 01470 South Suncoast Parkway Homosassa, Florida 34448

DATED on July <u>/</u>, 2007.

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this /8 day of July, 2007, by BEVERLY J. FLEMING, who is personally known to me and who did not take an oath.

Notary Public

Print: Tamara E. Ragsdale State of Florida at Large

My commission expires:

TAMARA E. RAGSDALE
MY COMMISSION # DD 349040
EXPIRES: August 22, 2008
Bonded Thru Notary Public Underwriters

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designed in the foregoing Articles of Incorporation, the undersigned accepts the designation.

BEVERLYDYFLEMING