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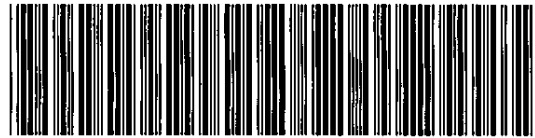
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

07 NOV - 1 AM 11:43

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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C-211-2

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Cowboys Bar-B-Que of  
Live Oak, Fla.

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_

Signature

Requested by:

LW 11/1 11:00

Name

Date

Time

**ARTICLES OF INCORPORATION**

**FILED**

**OF**

2007 NOV -1 PM 1:37

**COWBOYS BAR-B-QUE OF LIVE OAK, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned incorporator, for the purposes of forming a corporation under the provisions of Chapter 607, **Florida Statutes**, ("Florida Business Corporation Act"), hereby adopts the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation shall be: **COWBOYS BAR-B-QUE OF LIVE OAK, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business of the corporation shall be: **602 West Howard Street, Live Oak, Florida 32064**, and the mailing address of the corporation shall be: **12953 92<sup>nd</sup> Street, Live Oak, Florida 32060**.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE THOUSAND (1,000) shares** having a par value of **ONE AND 00/100 DOLLAR (\$1.00)** per share.

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent and registered office is: **MICHAEL LANCE BANNISTER, 602 West Howard Street, Live Oak, Florida 32064**.

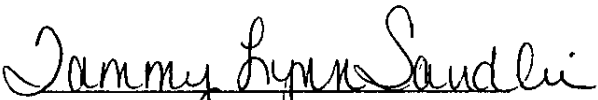
**ARTICLE V: INCORPORATOR**

The name and address of the incorporator and subscriber to these articles of Incorporation is: **TAMMY LYNN SANDLIN, 12953 92<sup>nd</sup> Street, Live Oak, Florida 32060.**

**ARTICLE VI: DIRECTORS**

The initial Board of Directors of the corporation shall consist of two directors. The number of directors of the Board of Directors may be increased or decreased from time to time by changes to the corporate By-Laws but shall never be less than two (2). The name and address of the initial directors of the corporation shall be: **MICHAEL LANCE BANNISTER, 12953 92<sup>nd</sup> Street, Live Oak, Florida 32060** and **TAMMY LYNN SANDLIN, 12953 92<sup>nd</sup> Street, Live Oak, Florida 32060.**

The undersigned Incorporator has executed these Articles of Incorporation on this 29<sup>th</sup> day of October, 2007, at Live Oak, Suwannee County, Florida.

  
**TAMMY LYNN SANDLIN**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT to the provisions of Section 607.0501, Florida Statutes, the Corporation, **COWBOYS BAR-B-QUE OF LIVE OAK, INC.**, organized and existing under the laws of the State of Florida, submits the following statement designating the registered agent and registered office in the State of Florida:

1. The name of the corporation is **COWBOYS BAR-B-QUE OF LIVE OAK, INC.:**
2. The name and address of the registered agent and registered office are as follows:  
**MICHAEL LANCE BANNISTER, 602 West Howard Street, Live Oak, Florida 32064.**
3. Having been named as registered agent to accept service of process for the Corporation, **COWBOYS BAR-B-QUE OF LIVE OAK, INC.**, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity and discharge the duties and responsibilities as registered agent. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I further represent that I am familiar with and accept the obligations of my position as registered agent.

  
**MICHAEL LANCE BANNISTER**  
Registered Agent

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