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

February 18, 2008

In Re: Rick's Bar-B-Q, Incorporated  
For-Profit Corporation Filing

Dear Sir/Madam:

Enclosed please find the original copy of the Articles of Incorporation for Rick's Bar-B-Q, Incorporated. I have also included my personal check for the State filing fee in the amount of \$ 78.75.

Should you have any questions, please, do not hesitate to contact me.

I remain,

Respectfully Yours,

Leonard W. Yanke  
Polk County Document Services, Inc.

c.c File/customer.





1 The name and address of such initial members of the Board of Directors are as follows:

2  
3 NAME: RICKY J. SMITH (President) (Class 1)

4 ADDRESS: 367 PASCO COURT SE

5 CITY, STATE & ZIP WINTER HAVEN, FLORIDA 33884

6 PHONE: (863) 289-6434

7  
8 NAME: MARCIA G. SMITH (President) (Class 1)

9 ADDRESS: 367 PASCO COURT SE

10 CITY, STATE & ZIP WINTER HAVEN, FLORIDA 33884

11 PHONE: (863) 289-6434

12  
13 NAME: \_\_\_\_\_ (Secretary) (Class 3)

14 ADDRESS: \_\_\_\_\_

15 CITY, STATE & ZIP: \_\_\_\_\_

16 PHONE: \_\_\_\_\_

17  
18 NAME: \_\_\_\_\_ (Treasure) (Class 4)

19 ADDRESS: \_\_\_\_\_

20 CITY, STATE & ZIP \_\_\_\_\_

21 PHONE: \_\_\_\_\_

1 It is the intent of these Articles that at all times hereafter, the Directors shall be classified  
2 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly  
3 as the number of Directors will permit, one-half of the Directors of this Corporation shall be  
4 elected at each annual meeting of the Corporation.

5  
6 Any action required or permitted to be taken by the Board of Directors under any  
7 provision of law may be taken without a meeting, if a majority of members of the Board shall  
8 individually or collectively consent in writing to such action. Such written consent or consents  
9 shall be held with the minutes of the proceedings of the Board, and any such action by written  
10 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate  
11 or other document filed under any provision of law which relates to actions so taken shall state  
12 that the action was taken by written consent of the Board of Directors without a meeting. Such a  
13 statement shall be prima facie evidence of such authority.

14  
15  
16 **B. Corporate Officers.** The Board of Directors shall elect the following officers:  
17 President, Vice President and such other officers as the Bylaws of the Corporation may authorize  
18 the Directors to elect from time to time. Initially, such officers shall be elected at the first  
19 annual meeting of the Board of Directors. Until such election is held, the following persons shall  
20 serve as corporate officers:  
21  
22  
23  
24  
25

1 Title:

2 President RICKY J. SMITH

3 Vice President MARCIA G. SMITH

4 Secretary-Treasure \_\_\_\_\_

5  
6  
7 **ARTICLE VI – INITIAL PRINCIPLE OFFICE**

8  
9 The principal place of business and mailing address of this corporation shall be:

10 Principle Place of Business: 204 6TH STREET SW, WINTER HAVEN, FL. 33880

11 Mailing Address: 204 6TH STREET SW, WINTER HAVEN, FL. 33880

12  
13 **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**

14  
15 The street address of the initial registered office and the name of the initial registered  
16 agent at that office are:

17  
18 NAME: RICKY J. SMITH

19 ADDRESS: 204 6TH STREET SW

20 CITY, STATE & ZIP WINTER HAVEN, FLORIDA 33884

21 PHONE: (863) 289-6434

**ARTICLE VIII – INCORPORATORS**

The names of addresses of the Incorporators signing these Articles of Incorporation are as follows:

NAME: RICKY J. SMITH (Incorporator)  
ADDRESS: 367 PASCO COURT SE  
CITY, STATE & ZIP WINTER HAVEN, FLORIDA 33884  
PHONE: (863) 289-6434

NAME: MARCIA G. SMITH (Incorporator)  
ADDRESS: 367 PASCO COURT SE  
CITY, STATE & ZIP WINTER HAVEN, FLORIDA 33884  
PHONE: (863) 289-6434

NAME: \_\_\_\_\_ (Incorporator)  
ADDRESS: \_\_\_\_\_  
CITY, STATE & ZIP \_\_\_\_\_  
PHONE: \_\_\_\_\_

NAME: \_\_\_\_\_ (Incorporator)  
ADDRESS: \_\_\_\_\_  
CITY, STATE & ZIP \_\_\_\_\_  
PHONE: \_\_\_\_\_





1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED  
2 OFFICE.

3 PURSUANT TO FS § 607 & 621, THE UNDERSIGNED CORPORATION,  
4 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
5 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
6 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.  
7

8  
9 The above corporation, organized under the laws of the State of Florida with its  
10 registered office as indicated in the Articles of Incorporation at 204 6TH STREET SW,  
11 WINTER HAVEN, FLORIDA 33880, has named RICKY J. SMITH., located at the aforesaid  
12 address, as its registered agent to accept service of process within the state.

13  
14 x *Ricky J. Smith*  
(Signature)  
15 **RICKY J. SMITH.**

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16  
17 Having been named as registered agent and to accept service of process for the above  
18 stated corporation at the place designated in this certificate, I hereby accept the appointment as  
19 registered agent and agree to act in this capacity. I further agree to comply with the provisions of  
20 all statutes relating to the proper and complete performance of my duties, and I am familiar with  
21 and accept the obligations of my position as registered agent.  
22

23  
24 x *Ricky J. Smith*  
(Signature)  
25 **RICKY J. SMITH**

February 13, 2008  
(Date)