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2008 MAY -6 A 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY -7 2008
D.A. WHITE

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: RANDY'S RIB SHACK, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RANDALL P. TATE

Name (Printed or typed)

1805 SE 47TH TERRACE

Address

GAINESVILLE, FLORIDA 32641

City, State & Zip

(352) 222-6737

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

2008 MAY -6 A 10:12

RANDY'S RIB SHACK, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

10155 SW HWY 484 WEST
DUNNELLON, FLORIDA 34432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY ACTIVITIES OR BUSINESSES PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

RANDALL P. TATE (PRESIDENT) 1805 SE 47TH TERRACE, GAINESVILLE, FL 32641
CHRISTINE R. HUNTER (SECRETARY) 1805 SE 47TH TERRACE, GAINESVILLE, FL 32641
RANDALL P. TATE (TREASURER) 1805 SE 47TH TERRACE, GAINESVILLE, FL 32641

ARTICLE VI REGISTERED AGENT

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

DOUGLAS G. PORTER, ESQUIRE
2932 NE 10TH DRIVE
GAINESVILLE, FLORIDA 32609

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RANDALL P. TATE
1805 SE 47TH TERRACE
GAINESVILLE, FLORIDA 32641

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

Douglas G. Porter
Signature/Registered Agent

5/1/08
Date

Randall P. Tate
Signature/Incorporator

5/1/08
Date