

Florida Department of State

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To:

Division of Corporations

: (850)617-6381 Fax Number

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696 ANSION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

FAT JACKS SMOKESTACK BBQ INC

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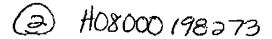
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ARTICLES OF INCORPORATION

Article 1:

Name of Corporation:

FAT JACKS SMOKESTACK BBQ INC

Address of Corporation:

7965 DONKER LANE MACCLENNY, FL 32063

Article 2:

Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 100.

Article 3:

REGISTERED AGENT:

ELIZABETH LAGHEZZA

REGISTERED OFFICE:

1074B FARRAGUT ROAD KEY WEST, FL 33040

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for the said corporation.

Signature of Registered Agent

Elizabeth Lagtegga

Article 4:

The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) JACK G. DONKER, 7965 DONKER LANE, MACCLENNY, FL 32063

2. (VP) FLORENCE DONKER, 7965 DONKER LANE, MACCLENNY, FL 32063;

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

JACK G. DONKER 7965 DONKER LANE MACCLENNY, FL 32063

In witness whereof, I have subscribed my name:

Signature of Incorporator

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