

PO800010842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000139150200

12/23/08--01007--012 \*\*87.50

APPROVED  
AND  
FILED

08 DEC 23 PM 2:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***Robert Peters  
P.O. Box 15163  
Fernandina Beach, FL 32035***

Wednesday, November 05, 2008

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

**RE: Articles of Incorporation – Hunter's Bar-B-Q, Inc.**

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation of Hunter's Bar-B-Q, Inc., a Florida For Profit Corporation for filing with the State of Florida. Please return a certified copy along with the Certificate of Status in the self-addressed envelope provided herewith.

Thank you for your assistance. Please call me at (904) 206-1578 if you have any questions.

Sincerely,



Robert L. Peters

Encs.

**ARTICLES OF INCORPORATION  
OF  
HUNTER'S BAR-B-Q, INC.**

APPROVED  
AND  
FILED  
08 DEC 23 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**Name**

The name of the corporation is Hunter's Bar-B-Q, Inc.

**ARTICLE II**

**Duration**

The corporation shall have perpetual existence.

**ARTICLE III**

**Purpose**

The purpose of this corporation is to operate a restaurant and engage in any and all lawful business and the transaction of any and all business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

**Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each having a par value of \$10.00.

**ARTICLE V**

**Principal Office and Address**

The initial principal office of this corporation and mailing address is 96063 Estate Drive, Yulee, FL 32097. The name of the initial registered agent and address is Steven Johnson, 96063 Estate Drive, Yulee, FL 32097.

**ARTICLE VI**

**Director**

The corporation shall have two (2) directors initially, whose name and street address are as follows:

Steven Johnson	96063 Estate Drive Yulee, FL 32097
Dean Radtke	96629 Blackrock Road Yulee, FL 32097

## ARTICLE VII

### **Subscriber**

The names and addresses of the incorporators of this corporation are as follows:

Steven Johnson  
96063 Estate Drive  
Yulee, FL 32097

Dean W. Radtke  
96629 Blackrock Road  
Yulee, FL 32097

## ARTICLE VIII

### **Officers**

This corporation shall have the following officers: President, Vice-President, Secretary, and Treasurer, and such other officers as may be appointed by the Board of Directors or established by the By-Laws from time to time.

## ARTICLE IX

### **Miscellaneous**

A. This corporation shall have the following powers: All powers as are now and as are hereafter conferred upon it by law. This corporation shall continue to have all powers which the law now confers upon it, even though the law conferring such power or powers is later amended or repealed. This provision shall be construed to give this corporation the broadest and most comprehensive powers permitted by law.

B. This corporation may establish plans such as, but not limited to, pension and/or profit sharing, wage continuation, group terms, medical care and accident and health.

C. Ownership of stock in this corporation shall not be required to make any person eligible to hold office or to become a director or officer in this corporation.

D. Any subscriber or stockholder present at any meeting either in person or by proxy, and any director present in person or by proxy, and any director present in person at any meeting of the Board of Directors shall be conclusively deemed to have received proper notice of such meeting unless he shall make objection at such meeting of any defect of insufficiency of notice.

E. The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and condition upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any capacity and receive compensation therefore in any form.

F. Unless otherwise provided in the By-Laws, stockholders shall have a preemptive right to purchase their pro rate share of new stock.

G. Unless otherwise provided in the By-Laws cumulative voting shall not be permitted.

H. No contract or other transaction between this corporation and any other corporation shall be affected by the fact that any director or officer of this corporation is interested in or is a director or officer of such other corporation.

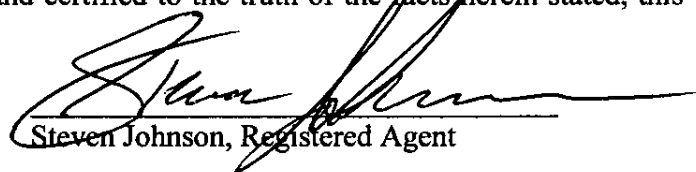
I. Any director of this corporation, individually or jointly, may be a party to, or may be interested in, any contract or transaction of this corporation or in which this corporation is interested.

## ARTICLE X

### Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless the directors and stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be amended in any other manner permitted by law.


IN WITNESS WHEREOF, the undersigned, being an incorporator of this corporation, executed these Articles of Incorporation and certified to the truth of the facts herein stated, this 16 day of Dec., 2008.

  
Steven Johnson, Registered Agent

STATE OF FLORIDA  
COUNTY OF NASSAU

BEFORE ME, the undersigned authority, this day personally appeared before me Steven Johnson, who is known to me and/or produced the following identification FDL and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 16th day of Dec., 2008.

  
Notary Public  
My Commission Expires:



Michelle VanDeren  
Commission # DD524614  
Expires March 28, 2010  
United Way Fund - Insurance Inc. 800-385-7015

ACCEPTANCE OF DESIGNATION

STATE OF FLORIDA  
COUNTY OF NASSAU

I, Steven Johnson, having been duly sworn according to law, depose and say the following: I hereby acknowledge and agree to be the initial registered agent of Hunter's Bar-B-Q, Inc. My mailing address and address for service of process is 96063 Estate Drive, Yulee, FL 32097.

  
Steven Johnson

STATE OF FLORIDA  
COUNTY OF NASSAU

The foregoing instrument was acknowledged before me by Steven Johnson, who produced identification and who did not take an oath and who executed the foregoing instrument, and acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 16<sup>th</sup> day of Dec, 2008.



Notary Public

My Commission Expires:

APPROVED  
AND  
FILED

08 DEC 23 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA