

P10000003758

(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



400163644044

01/13/10--01014--011 **78.75

APPROVED
AND
FILED

10 JAN 13 AM 7:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MICHAEL L. MORGAN, P.A.
ATTORNEY AT LAW



January 8, 2010

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 323124

**Re: Articles of Incorporation
AARONS SMOKIN, BBQ, INC.**

Dear Sir:

Enclosed please find Articles of Incorporation for Aarons Smokin BBQ, Inc. and check for \$78.75 for the filing fee and request for certified copy.

Please mail the certified copy to:

Michael L. Morgan, Esquire
2364 Fruitville Road
Sarasota, Florida 34237

If you have any questions regarding the enclosures, please call my office at (941) 953-4555.

Thank you for your cooperation.

Sincerely,

MICHAEL L. MORGAN, P. A.

/s/ Michael L. Morgan
(signed in his absence to avoid delay in mailing)

Michael L. Morgan, Esquire

Enclosures

APPROVED
AND
FILED

10 JAN 13 AM 7:46

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

AARONS SMOKIN BBQ, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

AARONS SMOKIN BBQ, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSE

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock

\$1.00 par value per share

ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

7909 257th Street East
Myakka, Florida 34251

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and the street address of the registered office of this Corporation is:

Aaron Urban
7909 257th Street East
Myakka, Florida 34251

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of the member of the first Board of Directors is:

Aaron Urban 7909 257th Street East
Myakka, Florida 34251

ARTICLE VIII - AMENDMENT


These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:


Aaron Urban
7909 257th Street East
Myakka, Florida 34251

The undersigned has executed these Articles this 31st day of December, 2009.


Aaron Urban
Incorporator

Having been named as Registered Agent and to accept service of process for AARONS
INC.
SMOKIN BBQ, at the place designated in the Articles, I hereby accept the appointment as
Registered Agent and agree to act in this capacity. I further agree to comply with the provisions
of all statutes relating to the proper and complete performance of my duties, and I am familiar
with and accept the obligations of my position as Registered Agent.

12-31-2009
Date


Aaron Urban
Registered Agent

10 JAN 13 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED