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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 FEB - 1 PM 1:45

WI-3660

B McKnight FEB 02 2010

B & B Bar-B-Q Inc.

3524 59TH Lane North
St. Petersburg, FL 33710-1827
(727) 698-1218

INTENTION TO FILE

ARTICLES OF INCORPORATION

JANUARY 1, 2010

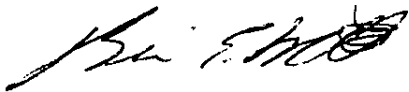
DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314-6327

DEAR SECRETARY OF STATE:

ENCLOSED PLEASE FIND AN ORIGINAL AND A DUPLICATE COPY
OF THE ARTICLES OF INCORPORATION FOR **B & B BAR-B-Q INC** AT
3524 59TH LANE NORTH, ST PETERSBURG, FL 33710-1827

ALSO, FIND ENCLOSED A CHECK MADE PAYABLE TO THE FLORIDA
DEPARTMENT OF STATE IN THE AMOUNT OF \$70.00 TO COVER THE
APPLICABLE FILING FEES.

RESPECTFULLY,



BRIAN METZGAR

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 25, 2010

BRIAN METZGAR
3524 59TH LANE NORTH
ST PETERSBURG, FL 33710-1827

SUBJECT: B & B BAR-B-Q INC
Ref. Number: W10000003660

We have received your document for B & B BAR-B-Q INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 210A00001938

ARTICLES OF INCORPORATION

OF

B & B BAR-B-Q INC

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
10 FEB - 1 PM 1:45

ARTICLE ONE - NAME & ADDRESS

The name of the Corporation is **B & B BAR-B-Q INC**, and the principle place of business of this corporation shall be: 3524 59th Lane N, St Petersburg, FL 33710-1827.

ARTICLE TWO - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. This corporation shall have all of the powers and privileges general and additional enumerated and conferred upon corporations generally by Chapter 607 (also referred to as the Florida General Corporation Act), Florida Statutes 1977 and any amendments thereto.

ARTICLE THREE - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is **1,000** shares of common stock with a par value of one dollar **(\$1.00)** per share. The shares may be divisible and may be issued as fractional shares.

ARTICLE FIVE OFFICERS & DIRECTORS

The initial Board of Directors and their addresses of this corporation are as follows:

Brian Metzgar	3524 59 TH Lane North
Director/President	St Petersburg, FL 33710-1827

The number of Directors of this Corporation shall never be less than one (1).

ARTICLE SIX - REGISTERED AGENT

The street address of the initial registered office of this corporation is 3524 59th Lane N, St Petersburg, FL 33710-1827. The name of the initial **Registered Agent** of this corporation is: **Brian Metzgar**.

ARTICLE SEVEN - INCORPORATOR

The name and address of the **Incorporator** of this Corporation and the Subscriber to these Articles is: **Brian Metzgar** at 3524 59TH Lane North, St Petersburg, FL 33710-1827.

ARTICLE EIGHT - STOCK ISSUANCE

The stock to be issued by this corporation shall be issued pursuant to a written plan, formulated by the Subscriber hereto, which plan shall comply with Section 1244 of the Internal Revenue Code.

ARTICLE NINE - TERMS OF EXISTENCE

The corporate existence of this Corporation shall commence when these Articles are accepted for filing by the Secretary of State.

I, Brian Metzgar 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.



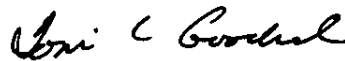
BRIAN METZGAR
Registered Agent & Incorporator

STATE OF FLORIDA

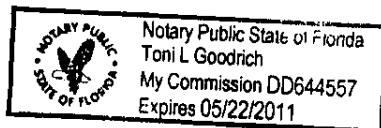
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 29TH day of JANUARY, 2010 by BRIAN METZGAR who is personally known by me.

SEAL



FLORIDA NOTARY



FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 FEB - 1 PM 1:45