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(Requestor's Name) (Address)	100192267691	
(Address) (City/State/Zip/Phone #)	01/28/1101011005 **78.75	
(Business Entity Name) (Document Number)		
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# DARBY & PEELE

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

HERBERT F. DARBY, P.A. S. AUSTIN PEELE, P.A. RICHARD E. STADLER JOSHUA D. CRAPPS

January 26, 2011

285 N.E. HERNANDO AVENUE POST OFFICE DRAWER 1707 LAKE CITY, FLORIDA 32056 TELEPHONE (386) 752-4120 FACSIMILE (386) 755-4569

938.03-11-020

W. RODERICK BOWDOIN (1949-2008)

> Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 323I4-6327

Gentlemen:

Enclosed are original and photocopy of Articles of Incorporation of KEN'S BAR-B-QUE, WEST, INC. Please file the original Articles of Incorporation, certify the copy and return it to us.

Also enclosed is our check in the sum of \$78.75 as payment for the following costs:

Filing fee	\$35.00
Fee for certified copy	8.75
Fee for designation of registered agent	<u>   35.00</u>
Total	\$78.75

The registered agent for this corporation is designated in the Articles of Incorporation and has signed them as an incorporator. We presume no separate certificate is required with regard to the designation of registered agent.

Thank you.

Verv truk/vours. Peele For the firm

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SAP:dbb

Enclosure

cc: Ms. Judy F. Bannister (w/encl.)

SAP:dbb 938-03-11-020 01-25-11

## **ARTICLES OF INCORPORATION**

OF

## KEN'S BAR-B-QUE, WEST, INC.

The undersigned incorporator hereby forms and organizes a corporation for profit under the laws of the State of Florida.

## ARTICLE I - NAME

The name of the corporation is KEN'S BAR-B-QUE, WEST, INC.

# **ARTICLE II - PRINCIPAL OFFICE**

The principal office of the corporation is 191 Northwest Hackney Terrace, L

City, Florida 32055, and the mailing address of the corporation is the same

# **ARTICLE III - PURPOSE**

The general purposes for which this corporation is organized and the nature of the business to be transacted by it are any and all lawful activities or businesses permitted by law and the corporation shall have the power and authority to do any and all things to the same extent as a natural person.

It is the intention of this article that the powers and nature of the business of corporation shall not in any way be restricted or limited except by operation of the corporation shall have all powers as may be granted either now or here corporations by the laws of the State of Florida.

# **ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share, fully paid and non-assessable.

Authorized capital stock may be paid for in cash, services, or property, at a just value, but not less than par value, to be fixed by the Board of Directors of this corporation.

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is 285 Northeast Hernando Avenue, Lake City, Florida 32055. The registered agent of the corporation at such office is S. AUSTIN PEELE. The registered agent, by signing these articles of incorporation, accepts appointment as such and certifies that he is familiar with and accepts the duties and responsibilities as registered agent for the corporation.

#### **ARTICLE VI - INITIAL OFFICERS AND/OR DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the by-laws, but shall never be less than one (1).

The names and addresses of the member of the first Board of Directors are:

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# NAME AND TITLE

• •

JUDY F. BANNISTER President and Director

COREY F. BANNISTER Secretary and Director

## ADDRESS

191 Northwest Hackney Terrace Lake City, Florida 32055

191 Northwest Hackney Terrace Lake City, Florida 32055

## **ARTICLE VII - INCORPORATOR**

The name and address of the incorporator who has executed these Articles of Incorporation is:

NAME

## ADDRESS

S. AUSTIN PEELE

285 Northeast Hernando Avenue Lake City, Florida 32055

# ARTICLE VIII - CUMULATIVE VOTING

At each election of directors, every shareholder entitled to vote at such election shall have the right to cumulate his or her votes by giving one candidate as many votes as the number of directors to be elected at that time, multiplied by the number of his or her shares, or by distributing such votes on the same principle among any number of such candidates.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in duplicate this 24 day of January, 2011.

(SEAL) Incorporate a Resistered

# STATE OF FLORIDA

a) -

## COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this 26 day of January, 2011, by S. AUSTIN PEELE, who is personally known to me, or who has produced N/H as identification.

MIN

Notary Public, State of Florida

Delores B. Brannen

(Print or Type Name)

My Commission Expires:



DELORES B. BRANNEN Commission DD 639643 Expires May 16, 2011 Bonded Thru Tray Feb Insurance 200-385-7019



(NOTARIAL SEAL)