

**Electronic Articles of Incorporation  
For**

P11000041942  
FILED  
May 02, 2011  
Sec. Of State  
jshivers

BONEZ BROTHERS BBQ, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BONEZ BROTHERS BBQ, INC.

**Article II**

The principal place of business address:

6641 BABCOCK ST  
FORT MYERS, FL. US 33966

The mailing address of the corporation is:

6641 BABCOCK ST  
FORT MYERS, FL. US 33966

**Article III**

The purpose for which this corporation is organized is:

PROVIDE QUALITY FOOD SERVICES

**Article IV**

The number of shares the corporation is authorized to issue is:

2000

**Article V**

The name and Florida street address of the registered agent is:

TODD NOON  
6641 BABCOCK ST  
FORT MYERS, FL. 33966

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TODD NOON

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## Article VI

The name and address of the incorporator is:

TODD NOON  
6641 BABCOCK ST

FORT MYERS FL, 33966

Electronic Signature of Incorporator: TODD NOON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD  
TODD NOON  
6641 BABCOCK ST  
FORT MYERS, FL. 33966 US

Title: VD  
JOANN NOON  
6641 BABCOCK ST  
FORT MYERS, FL. 33966 US

## Article VIII

The effective date for this corporation shall be:

05/01/2011