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| PICK-UP | WAIT | MAIL |
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| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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COVER LETTER

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

SUBJECT: KING'S BAR B Q, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

FROM: Amy Rutland Mixon 240 W. Moreno St. Pensacola, FL 32501

850-637-5018 Daytime Telephone Number

mixon498298@bellsouth.net email

ARTICLES OF INCORPORATION

FILED

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

MAY 11 PM 2: 36

SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>ARTICLE I: NAME</u>

The name of the corporation shall be:

KING'S BAR B Q, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

240 W. Moreno St. Pensacola, FL 32501

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is:

To transact all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV.: SHARES

The number of shares of stock is:

1000 (one thousand)

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Amy Rutland Mixon, President 240 W. Moreno St. Pensacola, FL 32501

Jeremy Heath Skidmore, Vice-President 240 W. Moreno St. Pensacola, FL 32501

ARTICLE VI: REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Amy Rutland Mixon, President 240 W. Moreno St. Pensacola, FL 32501

ARTICLE VII: INCORPORATOR

FILED

The name and address of the Incorporator is:

12 HAY 11 PH 2: 36

Amy Rutland Mixon, President 240 W. Moreno St. Pensacola, FL 32501 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VIII: TERMS OF EXISTENCE

This corporation shall have perpetual existence, and its existence shall commence at the time of filing of the Articles with the Department of State.

ARTICLE XI: 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 an approved at a stockholders' meeting by a simple majority of the stockholders entitled to vote thereon.

ARTICLE XII: TRANSFER OF STOCK

No stockholder, or the personal representative of any decreased stockholder, shall transfer stock in this company without first notifying the company of the name of the proposed transferee and obtaining the consent of the Board of Directors for said transfer under limitations and provisions of the corporate by-laws. Furthermore, the stockholders of this corporation may include in any agreement between themselves any limitations upon the transferability, pledge or assignment of the corporation stock, as well as to confer upon the stockholders preemptive rights of purchase as conditions precedent to the sale of stock.

| ******************* | ****** |
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| Having been name as a registered agent to accept service of process for corporation at the place designated in this certificate, I am familiar with appointment as registered agent and agree to act in this capacity Lutture Malon Signature/Registered Agent - F. Incorporator | |
| Signature/Incorporator | Date |