P14000031174

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu:	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	·
,		

Office Use Only



700258375537

04/04/14--01025--013 **78.75

4 APR -4 AM 10: 18

HELLY BERENOO TO HOLEIA IO

J. DANIEL BREDE

Professional Association Attorney at Law

Suite 201, East Building 1900 N. W. Corporate Blvd. Boca Raton, Florida 33431 Telephone (561) 241-8996 Facsimile (561) 241-7859 jdbrede1@ bellsouth.net

April 1, 2014

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

RE: BBQ ON THE CURVE, INC.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation and Certificate Designating Place of Business for the above referenced to be filed with the Secretary of State. Also enclosed is a check payable to the Secretary of State in the amount of \$78.75. Please return to us a filed copy in the enclosed envelope.

If you have any questions, please call.

Sincerely,

J. DANIEL BREDE

JDB:rc Enclosures

BIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

BBQ ON THE CURVE, INC.

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a corporation for profit under the provisions of Chapter 607 of the Florida Statutes.

ARTICLE I

The name of this corporation is BBQ ON THE CURVE, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida Business Corporation Act as presently in effect and as it may be amended from time to time in the future.

ARTICLE III

The aggregate number of shares which the corporation shall have the authority to issue shall be 10,000 \$1.00 par value voting common shares, and 5,000 \$1.00 par value non-voting common shares.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, but not labor or services, may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The street address of the corporation shall be 5927 Bay Hill Circle, Lake Worth, Florida 33463. The name of the corporation's initial registered agent is RANDALL S. SMITH.

<u>ARTICLE V</u>

The number of directors constituting the initial Board of Directors of this corporation is three (3). The names and street addresses of the initial directors of this corporation are:

<u>Name</u>	Address
RANDALL S. SMITH	5927 Bay Hill Circle Lake Worth, Florida 33463
LINDA DeFERO	718 NW 7 th Street Boca Raton, Florida 33486
PETER TOMASINO	1511 Cormorant Road S.

The initial directors may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

Delray Beach, Florida 33444

ARTICLE VI

The name and address of the incorporator is RANDALL S. SMITH, 5927 Bay Hill Circle, Lake Worth, Florida 33463.

ARTICLE VII

The names and street addresses of the initial officers of this corporation are:

RANDALL S. SMITH PRESIDENT (address as in Article V)
PETER TOMASINO VICE-PRESIDENT (address as in Article V)
LINDA DEFERO SECRETARY/TREASURER (address as in Article V)

It is the intention of the corporation to indemnify its officers, directors, employees and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

ARTICLE IX

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each Director.

ARTICLE X

The corporation, its shareholders, or any combination of the corporation and its shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

Dated this 3/ day of March, 2014.

RANDALL S. SMITH

14 APR -4 AM 10: 19

STATE OF FLORIDA) ss.
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments, personally appeared RANDALL S. SMITH, known to me to be the person described in and who executed the foregoing Articles of Incorporation of BBQ ON THE CURVE, INC., and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 31 day of March, 2014.

Notary Public

My Commission Expires:

(seal)

JESSICA B. HURD
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF001667
Expires 3/20/2017

OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That BBQ ON THE CURVE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named RANDALL S. SMITH as the person upon whom process may be served at the following address:

5927 Bay Hill Circle Lake Worth, Florida 33463

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

RANDALL S. SMITH

DIVISION OF CORPORATIONS