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COVER LETTER

May 22, 2015

Department of State New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

SUBJECT: J & J BAR-B-QUE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

○ \$70.00

○ \$78.75

Filing Fee

Filing Fee

& Certificate of Status

o \$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy Certified copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:

Johnny McKinney

3501 - 6th Avenue West

Palmetto, FL 34221

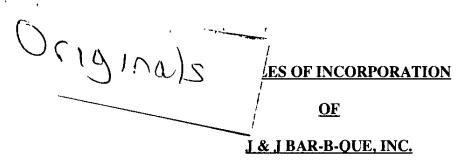
Daytime Phone Number:

(941) 730-0814

E-mail address:

jjbbq@verizon.net

NOTE: Please provide the original and one copy of the articles.



The undersigned Incorporation of these Articles of Incorporation is a natural person competent to contract, hereby form a corporation under the laws of the State of Florida and adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is:

J & J Bar-B-Que, Inc.

ARTICLE II - PRINCIPAL ADDRESS

The principal place of business and mailing address of this corporation shall be:

3501 - 6th Avenue West Palmetto, FL 34221

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ARTICLE III - PURPOSE

The purpose of the corporation is to transact any and all lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV - DURATION AND EFFECTIVE DATE

The term of existence of the aforesaid corporation shall be perpetual and the effective date of the corporate existence commences on the 22nd day of May, 2015, with the filing of these Articles of Incorporation with the Florida Department of State, within five (5) days after the said date.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is Two Thousand (2,000), all of which shall be common shares of One Dollar (\$1.00) per share par value.

ARTICLE VI - PRE-EMPTIVE RIGHTS

The shareholders of the corporation have a pre-emptive right, granted on uniform terms and conditions prescribed by the Board of Directors, to provide a fair and reasonable opportunity to exercise the right to acquire proportional accounts of the corporations unissued shares upon the decision of the Board of Directions to issue them.

In all matters regarding the pre-emptive rights of the shareholders of the corporation, the provisions of Section 607.0630 of the Florida Statutes applies, except that shares sold or transferred in any way to any direction, officer, agent, or employee of the corporation or its affiliates or subsidiaries as compensation, otherwise than for money, are subject to pre-emptive rights of the shareholders.

ARTICLE VII - RESTRICTION ON TRANSFER OF STOCK

No transfer of any shares of stock of the corporation shall be made unless said shares are first offered for sale on a pro-rata basis to each and a every shareholder of the corporation. Said offer shall be held open for a reasonable time to be determined by the by-laws of the corporation. No transfer of any shares of the corporation shall be made to any party not a shareholder or any shareholder who purports to have purchased said shares after the initial offer required by this Article, for any amount less than that amount for which the shares were initially offered as required by this Article.

All certificates of shares of stock issued by the corporation shall bear a restrictive legend on the front or back of the certificates stating the restriction on the transfer of the stock of the corporation.

ARTICLE VIII - INITIAL REGISTERED AGENT AND ADDRESS

The initial registered agent for the corporation shall be Layon F. Robinson, II, P.A. and the address of said registered agent is 442 Old Main Street, Bradenton, FL 34205.

ARTICLE IX- BOARD OF DIRECTORS

The initial Board of Directors of the corporation shall consist of the following:

<u>Name</u>	<u>Address</u>
Johnny McKinney	3501 - 6 th Avenue West Palmetto, FL 34221
Jason McKinney	3501 - 6 th Avenue West Palmetto, FL 34221
Jessica McKinney	3501 - 6 th Avenue West Palmetto, FL 34221

ARTICLE X- INCORPORATIONS

The names and addresses of the incorporators of these Articles of Incorporation are:

<u>Name</u>	Address
Johnny McKinney	3501 - 6 th Avenue West Palmetto, FL 34221
Jason McKinney	3501 - 6 th Avenue West Palmetto, FL 34221
Jessica McKinney	3501 - 6 th Avenue West Palmetto, FL 34221

ARTICLE XI- AMENDMENT

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Articles of Incorporation in the manner now or hereafter prescribed by Statute and all rights conferred upon the stockholders herein are granted subject to these reservations. Every amendment hereto shall be approved by the Board of Directors, proposed by them by the shareholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote therein, unless all of the directors and all of the stockholders' sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

The undersigned have executed these Articles of Incorporation this Aday of May, 2015.

OHNYY MCKINNEY

TASON MCKINNEY

ICA MCKINNIEV

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

J & J Bar-B-Que, Inc.

2. The name and address of the registered agent and office is:

Layon F. Robinson, II, P.A. 442 Old Main Street Bradenton, FL 34205

Dated this 22 day of May, 2015.

LAYON F. ROBINSON, II, P.A.

Having been named as Registered Agent and to accept service of this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated this 22 day of May, 2015.

LAYON F. ROBINSON, II, P.A.