

P18 0000009134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

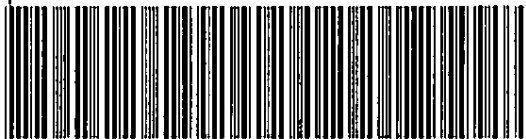
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

M. MOON

JAN 29 2018



300308353233

01/29/18--01001--008 **70.00

RECEIVED
DEPARTMENT OF STATE
18 JAN 26 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
18 JAN 26 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

BARTRAM PARK BBQ, INC.

FILED
18 JAN 26 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FL 32301

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: BA

1/26/18

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
BARTRAM PARK BBQ, INC.

The undersigned, does hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the Laws of the State of Florida.

ARTICLE I

NAME The name and mailing address of this corporation is:

Bartram Park BBQ, Inc.
10645-200 Philips Highway
Jacksonville, Florida 32256

ARTICLE II

TERM OF EXISTENCE - This corporation is to have perpetual existence. The time of the commencement of the corporate existence is the date and time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III

GENERAL PURPOSE OF CORPORATION - The general purpose of the Corporation and the nature of the businesses to be transacted by the Corporation is as follows:

(1) To engage in every aspect and phase of the operation of a barbecue restaurant, and such other similar products and services related to the conduct of such business.

(2) To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph, or cemetery association, cooperative association, a building and loan

FILED
18 JAN 26 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

association, mutual fire insurance association, fraternal benefit society, state fair or exposition.

(3) To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses in the State of Florida and in all other states and countries;

(4) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

(5) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

(6) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(7) To such extent as a corporation organized under the Florida Business Corporation Act may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this corporation or to enhance the value of its properties; and in general, to do any and all things and exercise any and all powers, rights and

FILED
18 JAN 26 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

privileges which a corporation may now or hereafter be organized to do or to exercise under the Florida Business Corporation Act or under any act amendatory thereof, supplemental thereto, or in substitute thereof.

ARTICLE IV

CAPITAL STOCK - The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock having a nominal or par value of \$1.00.

ARTICLE V

ADDRESS AND AGENT - The street address of the principal office of the corporation is 10645-200 Philips Highway, Jacksonville, Florida 32256. The name and address of the initial registered agent of this corporation is Richard K. Jones, 501 W. Bay Street, Jacksonville, Florida 32202.

ARTICLE VI

DIRECTORS - This corporation shall have not less than one (1), nor more than five (5) Directors. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders. The initial Board of Directors shall consist of one (1) Director, and the name and address of the person who is to serve as such initial director is as follows:

Joseph Adeeb III
10645-200 Philips Highway
Jacksonville, Florida 32256

FILED
18 JAN 26 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

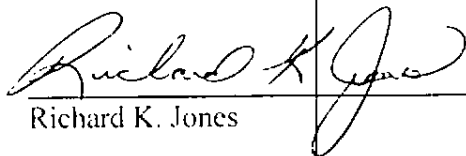
INCORPORATORS - The name and address of the incorporator of this corporation is as follows:

Richard K. Jones
501 West Bay Street
Jacksonville, Florida 32202

ARTICLE VIII

STOCK - The stock of this corporation may be issued pursuant to a plan as contemplated by Section 1244 of the Internal Revenue Code of 1986, as amended, and the Directors, Officers and Stockholders of the corporation are authorized to adopt such a plan.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Jacksonville, Florida, for the uses and purposes aforesaid, this 24th day of January, 2018.

 (SEAL)
Richard K. Jones

FILED
18 JAN 26 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

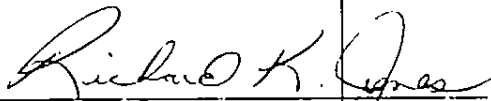
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

First -- That BARTRAM PARK BBQ, INC., desiring to organize under the laws of the State
of Florida with its registered office, as indicated in the Articles of Incorporation at City of
Jacksonville, County of Duval, State of Florida, has named Richard K. Jones, 501 West Bay Street,
Jacksonville, Florida 32202, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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.


Richard K. Jones (Resident Agent)

FILED
18 JAN 26 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA