CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallabassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallabassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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Your Capital Connection

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ARTICLES OF INCORPORATION

FILED

OF JAN 21, PH 3: 18

SECRETARY OF STATE

FOR

PORK BUTT'S BARBECUE, INC.

The undersigned subscriber(s) to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida.

ARTICLE I Corporation Name

The name of this corporation is: Pork Butt's Barbecue, Inc.

ARTICLE II Duration

This corporation shall exist perpetually, unless otherwise dissolved according to Florida law.

ARTICLE III Purpose

The purpose of this organization is to conduct normal business activities as permitted under the laws of the State of Florida.

ARTICLE IV Capital Stock

This corporation is authorized to issue <u>100</u> shares of common stock having a nominal par value of <u>\$1.00</u>.

ARTICLE V Initial Registered Agent & Office

The name and street address of the Registered Agent of this corporation is:

Angela Rae Scott 265 Columbus Avenue Daytona Beach, Florida 32118 The mailing address of this corporation is:

265 Columbus Avenue Daytona Beach, Florida 32118

ARTICLE VI Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors of this corporation may be changed at any time, but shall never be less than one.

The names and street addresses of the initial Board of Directors are:

Angela Rae Scott - 265 Columbus Avenue Daytona Beach, Florida 32118

June S. Anderson - 265 Columbus Avenue Daytona Beach, Florida 32118

ARTICLE VII Incorporators

The names and street addresses of the incorporators are:

President: Angela Rae Scott

265 Columbus Avenue

Daytona Beach, Florida 32118

Vice-President: Angela Rae Scott

265 Columbus Avenue

Daytona Beach, Florida 32118

Secretary: June S. Anderson

265 Columbus Avenue

Daytona Beach, Florida 32118

Treasurer: June S. Anderson

265 Columbus Avenue

Daytona Beach, Florida 32118

The undersigned subscribers, in witness hereof, have executed

these Articles of Incorporation this 2011 day of Community.

ANGELA RAE SCOTT

STATE OF FLORIDA COUNTY OF VOLUSIA

Sworn to and subscribed before me this atkay of

Jamuary 1995

Notary Public, State of Florida at Large

My Commission Expires:

Hotory Public, State of Fluctia My Commission English Par. 23, 1995 Bonded three tray for a chemicarca line.

FILED REGISTERED AGENT CERTIFICATE AND ACKNOWLEDGEMENT35 JAN 24 PH 3: 18 CERTIFICATE OF REGISTERED AGENT LAHARY OF STAFF

OF

PORK BUTT'S BARBECUE, INC.

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT:

> 265 Columbus Avenue Daytona Beach, Florida 32118

HAS NAMED ANGELA RAE SCOTT

LOCATED AT THE HEREIN MENTIONED ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

I HEREBY ACCEPT TO ACT AS REGISTERED AGENT AND ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AND AGREE TO COMPLY WITH THE PROVISIONS OF THE LAWS OF FLORIDA IN KEEPING OPEN SAID OFFICE.

> ANGELA RAE SCOTT REGISTERED AGENT

2006/53 154 SOUTH HALIFAX AVENUE

DAYTONA BEACH, FLORIDA 32118 OFFICE: 904 285 0911 FAX: 004 239 9518

STEVEN T. VASILAROS* MICHAEL J. POLITIS LARRY MARK POLSKY** DOADO CERTIFIED TRIAL LAWYER 800-381-0911

December 13, 1995

JURISDICTIONS ADMITTED:

FLORIDA 0110* TEXAS"

HAWAII** DISTRICT OF COLUMBIA"

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

1 prompt 1564 84 1 -12/19/95--01007--005 *****BT.50 ******BT.50

Pork Butt's Barbecue, Inc. P95000006153

Dear Sirs:

Enclosed herewith please find the original and one copy of the Amendment to the Articles of Incorporation, together with our check in the amount of \$87.50 to cover costs of the following:

Filing Fee for Amendment to Articles Certified copy of Amendment

\$35.00

\$52.50

Please forward the certified copy to Michael J. Politis, Esquire, Vasilaros and Politis, 154 S. Halifax Avenue, Daytona Beach, Florida 32114. Thank you for your assistance in this matter.

Yours truly

Esquire Michael J.

MJP/tlw

Enclosures

cc: Angela Rae Scott

Mic. of

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PORK BUTT'S BARBECUE, INC.

The undersigned subscriber(s) to these Articles of Amendment to the Articles of Incorporation filed on January 24, 1995 hereby have formed a corporation under the laws of the State of Florida.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted: Article VI and Article VII are being amended as follows:

ARTICLE VI Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors of this corporation may be changed at any time, but shall never be less than one.

The name and street address of the initial Board of Director is:

Angela Rae Scott - 265 Columbus Avenue Daytona Beach, Florida 32118

ARTICLE VII Incorporators

The names and street addresses of the incorporators are:

President:

Angela Rae Scott 265 Columbus Avenue

Daytona Beach, Florida 32118

Vice-President:

Angela Rae Scott 265 Columbus Avenue

Daytona Beach, Florida 32118

OINSECRETARY ED 95 DEC 18 AMO: OL Secretary:

Angela Rae Scott

265 Columbus Avenue

Daytona Beach, Florida 32118

Treasurer:

Angela Rae Scott

265 Columbua Avenue

Daytona Beach, Florida 32118

SECOND: The date of each amendments' adoption is November 1, 1995.

THIRD: The amendment was adopted by the incorporators and board of directors without shareholder action and shareholder action was not required.

The undersigned subscribers, in witness hereof, have executed these Articles of Amendment to the Articles of Incorporation this 30th day of November, 1995.

Pregident/Nice-President/Director