# P9500030657

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CORPORATION NA	ME(S) & DOCUMENT NUMI	BER(S) (if known):				
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(Corpor	ation Named	(Document #)				
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NEW FILINGS	AMENDMENTS	·.	TAS 9			
Profit	Amendment		95 / SECRI			
NonProfit	Resignation of R.A., Officer/	Director	AR FINANCE			
Limited Liability	Change of Registered Agent		ILE IS P			
Domestication	Dissolution/Withdrawal		ლ'∨ ≃≐ 🔘			
Other	Merger		2: 15 TATE ORIDA			
OTHER FILINGS	REGISTRATION/ QUALIFICATION		Δ			
Annual Report	Foreign		ADD: 1 Q 1005			
Fictitious Name	Limited Partnership	NANCY HENDRICKS	ALR. 1 Σ 123-2			
Name Reservation	Reinstatement					
	Trademark					
CR2E031(10/92)	Other	Examiner's Initials				

#### ARTICLES OF INCORPORATION

**OF** 

BIG DADDY'S IMPORT DRAFT HOUSE II, INC.

FILED 95 APR 19 FN 2: 15 SECRETARY OF STATE TALLAHASSEE, FLOOPE

igned incorporator, for the purpose of forming a compact

The undersigned Incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of the Corporation is Big Daddy's Import Draft House II, Inc. ("Corporation"). The principal place of business of the Corporation shall be 654 West Tennessee Street, Tallahassee, Florida, 32301. The name of the registered agent is Igler & Dougherty, P.A., 1501 Park Avenue East, Tallahassee, Florida 32301.

#### ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock which the Corporation is authorized to issue and have outstanding at any time is 100,000 shares of Common Stock, par value \$ .01 per share.

#### ARTICLE IV. TERM OF EXISTENCE

The existence of the Corporation shall be perpetual.

#### ARTICLE V. NUMBER OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be increased or diminished from time to time pursuant to the Bylaws of the Corporation, but shall not be less than one nor more than fifteen.

#### ARTICLE VI. TELEPHONE CONFERENCE

Members of the Board of Directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

#### ARTICLE VII. INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is Igler & Dougherty, P.A., 1501 Park Avenue East, Tallahassee, Florida 32301.

#### ARTICLE VIII. AMENDMENTS

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 the Board of Directors to the stockholders and approved either at the stockholders' meeting by the affirmative vote of the holders of a majority of the shares entitled to vote thereon or by written consent of all stockholders.

#### ARTICLE IX. BYLAWS

The initial Bylaws of the Corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the Bylaws of the Corporation may be amended, modified or repealed as provided by the Bylaws.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this and day of April, 1995.

Signature of Incorporator:

IGLER & DOUGHERTY, P.A.

Herbert D. Haughton, Secretary

STATE OF FLORIDA ) COUNTY OF LEON )

BEFORE ME, the undersigned authority, personally appeared Herbert D. Haughton, to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of Big Daddy's Import Draft House II, Inc., and he acknowledged that he did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and seal on this 1944 day of April, 1995.

(SEAL)

SHANNON M. RIVERA
MY COMMISSION # CC289890 EXPIRES
May 25, 1997
BOHDED THRU TROY FAM INSURANCE, INC.

Name typed or printed

My Commission Number

My Commission Expires

### CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

In accordance with Section 48.091, <u>Florida Statutes</u>, the following designation and acceptance are being submitted in compliance thereof.

#### **DESIGNATION:**

Pursuant to the provision of Section 607.0501, <u>Florida Statutes</u>, Big Daddy's Import Draft House II, Inc. desires to organize under the laws of the State of Florida, and in connection therewith, hereby designates Igler & Dougherty, P.A. as its registered agent whose address is 1501 Park Avenue East, Tallahassee, Florida 32301.

#### ACCEPTANCE:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, we hereby agree to act in this capacity, and we further agree to comply with the provisions of all statutes relative to the proper and complete performance of our duties, and we accept the duties and obligations of Section 607.0501, <u>Florida Statutes</u>.

IGLER & DOUGHERTY, P.A.

Herbert D. Haughton, Secretary

Date April 19, 1991

95 APR 19 PH 2: 15
SECRETARY OF STATE

## LIST OF INITIAL DIRECTORS AND OFFICERS BIG DADDY'S IMPORT DRAFT HOUSE II, INC.

#### Officers:

Eloyce Kane 3201A Tanager Court Tallahassee, FL 32308

#### Directors:

Eloyce Kane 3201A Tanager Court Tallahassee, FL 32308

#### Resident Agent:

Igler & Dougherty, P.A. 1501 Park Avenue East Tallahassee, FL 32301

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1 Corporation Name					SCALL 27 ANTI: 51				
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< New Paris	ncipal Office Addre	ess, Il Applicable	3 Now Mailing Office Address, If Applicable		Applicable	4 Date Incorp	porated of Qualified	0414014	
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Title(s)			eel Address of Each ficer and/or Director se Post Office Box N	umbers)	4	City / State / Zip			
D			3201-A TANAGE			TALLAHASSEE F	1. 32308		
REINSTATEMENT 96/8						300001964023 -1070379601054022 ****375.00 *****375.00			
igler 8	8. Name and	Address of Current F	logistered Agen	it	Name Elo	9. Name and A	ddross of New Regis		
1501 P/	1501 PARK AVE. EAST Street Address (P.C.					D. Box Number is Not Acceptable).			
IALLAH	TALLAHASSEE FL 32301  Suito, Apt. #, Etc.							CB CB	
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Signature of Registered Ac		derer agent of the abov	e named corp.	1	h and accept the oblin	gations of Sectio	0 607.0505, F.S. Date 9 3	7/96	
11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No (See other side for information on intangible tax.)									
owed by the	ne corporation have objection is true and	or director or the received in the reason for dissolute because and the national and my sign	mar of malicular	la hated as the dis-	ord richite admantes the	a requirements o	ter 607 or 617, F.S. 114 section 607.0401 or in section 119.07(3)(i).	further cortily that when filing 617.0401, F.S., that all fees F.S. The information indicated	
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  Date / Daytime Phone 8									