

Charter Number

FILED
CLERK OF COURT
TALLAHASSEE, FLORIDA
JAN 31 1995

S-02-95

P.B.R.

Requestor's Name

Address

City

State

ZIP

Phone

VALUATION ONLY

800001473318

-05/03/95--01080--010

***122.50 ***122.50

CORPORATION(S) NAME

SMOKEY JOE'S BAR-B-QUE, INC.



Empire Toll Free: 1-800-432-3028

RECEIVED
JAN 31 1995
CLERK OF COURT
TALLAHASSEE, FLORIDA

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

5/3/95
(115)

**ARTICLES OF INCORPORATION
OF
SMOKEY JOE'S BAR-B-QUE, INC.**

95 MAY -3 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned person, GREGORY B. BLANCHARD hereby associates himself for the purpose of becoming incorporated under the laws of the State of Florida as follows:

ARTICLE I

NAME

The name of this corporation is SMOKEY JOE'S BAR-B-QUE, INC.

ARTICLE II

PRINCIPAL OFFICE OR MAILING ADDRESS

The principal office or mailing address of this corporation is P.O. Box 102, Lake Worth, FL 33406.

ARTICLE III

CAPITAL STOCK

The amount of capital stock of this corporation shall be divided into one thousand (1,000) shares of common stock of One Dollar (\$1.00) par value. Five Hundred Dollars (\$500.00) or more of such capital stock shall be paid into the treasury of this corporation before this corporation begins business.

ARTICLE IV

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata share (as nearly as

library.cms\blanchrd.art

may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Shalloway & Shalloway, P.A., The Forum - Middle Tower, Penthouse Suite 1003, 1665 Palm Beach Lakes Blvd., West Palm Beach, FL 33401-2109, and the name of the initial registered agent of this corporation at that address is C. Michael Shalloway, Esq..

ARTICLE VI

THE INCORPORATORS AND INITIAL BOARD OF DIRECTORS

The name(s) and address(es) of incorporators and the initial director of this corporation is GREGORY B. BLANCHARD. This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE VII

PURPOSE

This corporation is organized to transact any or all lawful business, and to do all of the things in transacting any or all lawful business as fully and to the same extent as natural persons might or could do.

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

RIGHT OF SHAREHOLDERS TO DISSENT

The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act, even though on the date fixed to determine the shareholders entitled to vote on those corporate actions, the shares of this corporation were registered on a national securities exchanges or held of record by not less than Two Thousand (2,000) shareholders.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or in any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI

library.cms\blanchrd.art

DURATION

This corporation shall exist perpetually.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the _____ day of MAY - 1 1995, 199__.

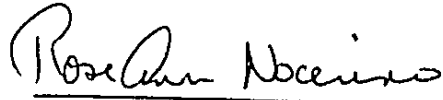

GREGORY B. BLANCHARD

STATE OF FLORIDA

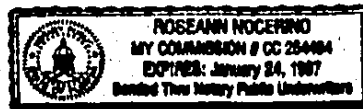
COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary Public, personally appeared GREGORY B. BLANCHARD, to me known to be the individual described in and who executed the above Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this ____ day of MAY - 1 1995, 199__.


NOTARY PUBLIC - State of Florida
at Large

My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY - 3 4:10:33 PM '95

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/agent, in the state of Florida.

1.. The name of the corporation is:

SMOKEY JOE'S BAR-B-QUE, INC.

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

C. MICHAEL SHALLOWAY, ESQ.
SHALLOWAY & SHALLOWAY, P.A.
The Forum - Middle Tower
Penthouse Suite 1003
1665 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401-2109
(407) 686-6200

SIGNATURE *Gregory B. Blawie*
TITLE PRESIDENT
DATE MAY - 1 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN 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.

SIGNATURE *C. Michael Shalloway*
DATE MAY - 1 1995

REGISTERED AGENT FILING FEE: \$35.00