



FLORIDA, INC.

FAMILY LAW SUPPLY NETWORK

165 West Jessup Avenue
Longwood, FL 32750
(407) 834-7720 Fax (407) 260-0069

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 11 AM 8:03

May 8, 1995

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed herewith is the Articles of Incorporation and our check in the amount of \$122.50. Please file these and return file copy to the above address.

If you have any questions, please feel free to contact me.

Very Truly Yours,


Irving B. Gussow

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ARTICLES OF INCORPORATION
OF
UNCLE JONES BAR-B-QUE, INC.

FILED
MAY 11 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be: **UNCLE JONES BAR-B-QUE, INC.**

ARTICLE II - DURATION OF EXISTENCE

The period of its duration is perpetual.

ARTICLE III - COMMENCEMENT OF CORPORATE EXISTENCE

The commencement of corporate existence shall be upon the filing of these Articles of Incorporation with the Secretary of State, State of Florida.

ARTICLE IV - GENERAL PURPOSE

The purpose of the corporation is to engage in any activities or lawful business permitted for corporations under both the laws of the United States of America and the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation shall have authority to issue One Thousand (1,000) shares, all of one class, with a par value of one dollar (\$1.00) per share. Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the initial registered office is 2302 Lake Road, Fern Park, Florida 32730, and the name of the initial registered agent at said office is Henry Jones.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

Henry Jones
2302 Lake Road
Fern Park, Florida 32730

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

Henry Jones
2302 Lake Road
Fern Park, Florida 32730

IN WITNESS WHEREOF, I have subscribed by name as incorporator this 3rd day of May, 1995.

Witnesses:

Diana Hippler

Henry Jones
HENRY JONES

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared HENRY JONES, who is personally known to me or ~~who produced~~ as identification, and he acknowledged that he executed the foregoing Articles of Incorporation for the purposes stated therein.

WITNESS my hand and seal this 3rd day of May, 1995.

Diana Hippler
NOTARY PUBLIC

Diana Hippler
PRINTED NAME OF NOTARY

MY COMMISSION EXPIRES: 2/8/98



DIANA HIPPLER
My Commission CC334387
Expires Feb. 08, 1998
Bonded by HAI
800-422-1555

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First: That UNCLE JONES BAR-B-QUE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2302 Lake Road, Fern Park, Florida 32730, has named Henry Jones as its agent to accept service of process within Florida.

Dated this 3rd day of ^{May} ~~April~~, 1995.

UNCLE JONES BAR-B-QUE, INC.

BY: Henry Jones
HENRY JONES

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 I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Henry Jones
HENRY JONES