P9500050211

TRANSMITTAL LETTER

June 15, 1995

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 800001521748 -06/23/95--01043--015 ******70.00 *****70.00

Gentlemen:

Enclosed is an original and one (1) copies of the articles of incorporation and a check for \$70.00, and the Designation of Resident Agent Form.

Sincerely,

Maria Papas, Res Agent Young's Pit Bar-B-Q, Inc. 1800 Gulf to Bay Blvd. Clearwater, Florida 34625

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ARTICLES OF INCORPORATION

OF

YOUNG'S PIT BAR-B-Q, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

YOUNG'S PIT BAR-B-Q, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1800 GULF TO BAY BLVD., CLEARWATER, FLORIDA 34625-3412

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA PAPAS, 1109 WOODSIDE AVENUE, CLEARWATER, FL 34625

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NICK PAPAS, 1109 WOODSIDE AVENUE, CLEARWATER, FL 34616 MARIA PAPAS, 1109 WOODSIDE AVENUE, CLEARWATER, FL 34616

ARTICLE VI BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than 1.

NICK PAPAS, 1109 WOODSIDE AVENUE, CLEARWATER, FL 34616 MARIA PAPAS. 1109 WOODSIDE AVENUE, CLEARWATER, FL 34616

ARTICLE VII AMENDMENT

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

The undersigned incorporator(s) have executed these Articles of Incorporation this 9th day of June 15, 1995 A.D.

Nick Rapas, President

Maria Papas, Secretary

STATE OF FLORIDA

COUNTY OF PINELLAS

My commission expires:

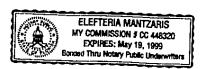
May 19, 1999

Cletteria mantzaris

Name of Acknowledger Typed, Printed

Title or Rank

Notary Comm # CC 448320 Serial Number, If Any



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

Young's Pit Bar-B-Q, Inc.		
1. The name of the corporation is:		
		_
2. The name and address of the section is		
2. The name and address of the registered agent and office is:	_	
Maria Papas, Per Repr	95 	
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(Name)	رب. در،	1 * * * *
1800 Gulf To Bay Blvd.	3	
(P.O. Box not acceptable)		, -
Clearwater, Florida 34625-3412	က တ	-
	œ	•••
(City/State/Zip)		•

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.

maria Papas June 20, 1995
(Signature)