

P95000050211

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

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WFW

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 34626  
MARIA PAPAS, 1109 WOODSIDE AVENUE, CLEARWATER, FL 34626

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 34626  
MARIA PAPAS, 1109 WOODSIDE AVENUE, CLEARWATER, FL 34626

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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 Papas  
Nick Papas, President

Maria Papas  
Maria Papas, Secretary

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this June 15, 1995, by Nick Papas, & Maria Papas.....who is personally known to me or who has produced Drivers Licenses as identification and who did not take an oath.

My commission expires:

May 19, 1999

Eleftheria MANTZARIS  
Notary  
ELEFTERIA 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 registered agent and office is:

Maria Papas, Per Repr

\_\_\_\_\_  
(Name)

1800 Gulf To Bay Blvd.

\_\_\_\_\_  
(P.O. Box not acceptable)

Clearwater, Florida 34625-3412

\_\_\_\_\_  
(City/State/Zip)

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*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  
(Signature)

June 20, 1995  
(Date)