

P96000021837

Linda Cascio  
20 West Fifth Street  
Stuart, Florida 34994

February 26, 1996

500001736075  
-03/07/96--01094--011  
\*\*\*122.50 \*\*\*122.50

Secretary of State  
Division of Corporations  
New Filing  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir:

Enclosed you will find two copies of the articles of incorporation for Nolan's Bar B Q III, Inc. and a check in the amount of \$122.50. The enclosed check will pay for the filing fees and a certified copy of the articles of incorporation.

Please file the document and forward certified documents to Linda Cascio, 20 West Fifth Street, Stuart, Florida 34994. If you have any questions, please call me at 407-283-2392.

Sincerely yours,

*Linda Cascio*

Linda Cascio

FILED  
96 MAR -7 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

63 3/11/96

FILED

96 MAR -7 PM 2:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
NOLAN'S BAR B Q III INC.

ARTICLE I  
NAME

The name of this corporation is Nolan's Bar B Q III, Inc.

ARTICLE II  
EXISTANCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III  
BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of One (\$1.00) Dollar par value common stock which shall be designated "common shares".

yh.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1501 Decker Avenue #317, Stuart, Florida 34994. The name and address of the Registered Agent to accept service of process within this State on behalf of this corporation is Gary M. Nolan Jr., 1501 Decker Avenue, #317, Stuart, Florida 34994.

ARTICLE VI

DIRECTORS

This corporation shall have two 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 one (1). The name and address of the initial director of this corporation is:

Gary M. Nolan, Jr  
4769 SE Manatee Terrace  
Stuart, Florida 34997

Kathryn M. Nolan  
4769 SE Manatee Terrace  
Stuart, Florida 34997

ARTICLE VII

CORPORATION PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation's principal office is: 10180 South Federal Highway, Port St. Lucie, Florida 34952. The mailing address is: 1501 Decker Avenue, #317, Stuart, Florida 34994.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Gary M. Nolan, Jr., 4769 SE Manatee Terrace, Stuart, Florida 34997.

Gary M. Nolan  
Gary M. Nolan  
Incorporator

Shari L. Lowell  
Witness

REGISTERED AGENT SIGNATURE

I, Gary M. Nolan, Jr., accept the appointment as Registered Agent and will accept service of process on behalf of Nolan's Bar B Q III, Inc.

Gary M. Nolan, Jr.  
Gary M. Nolan, Jr.

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on this 21th day of February, 1996, by Gary M. Nolan, Jr. who is personally known to me.

Kathi M. Neumann  
Notary



KATHI M. NEUMANN  
My Comm Exp. 6/15/97  
Bonded By Service Ins  
No. CC294659  
Not Personally Known    110th L.O.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

96 MAR -7 PM 2:01

FILED