

P96000039021

April 29, 1996

Department of State, Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

FILED
MAY - 1 AM 10:09
TALLAHASSEE, FLORIDA

Re: MAGIC BARBEQUE, INC.

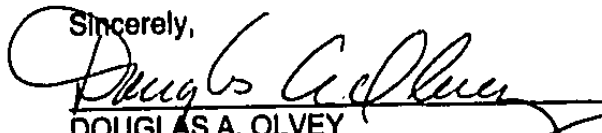
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*****70.00 *****70.00

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of MAGIC BARBEQUE, INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,


DOUGLAS A. OLVEY
543 A BROOKHAVEN DRIVE, ORLANDO, FL
32803

ARTICLES OF INCORPORATION
OF
MAGIC BARBEQUE, INC.

ARTICLE I

The name of the Corporation is MAGIC BARBEQUE, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 543-A BROOKHAVEN DRIVE, ORLANDO, FL 32803.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 543-A BROOKHAVEN DRIVE, ORLANDO, Florida 32803, and the name of the Corporation's initial registered agent for service of process at such address is DOUGLAS A. OLVEY.

ARTICLE V

The name and address of the Incorporator to these Articles of Incorporation is:
DOUGLAS A. OLVEY, 543 A BROOKHAVEN DRIVE, ORLANDO, FL 32803.

IN WITNESS WHEREOF, I have hereunto set my hand this 29 day of

April, 1996.



DOUGLAS A. OLVEY
543 A BROOKHAVEN DRIVE, ORLANDO, FL
32803

FILED
APR 1 10:09
CLERK OF CIRCUIT COURT
ORLANDO, FLORIDA

FILED
5 MAY -1 AM 10:09
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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.

1. The name of the corporation is: MAGIC BARBEQUE, INC.
2. The name of the registered agent and office is:

DOUGLAS A. OLVEY
543-A BROOKHAVEN DRIVE, ORLANDO, Florida 32803

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

Douglas A Olvey

DATE

4/29/96