

9600057795
TRANSMITTAL LETTER

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

100001887741
-07/09/96--01034--012
***122.50- ***122.50

SUBJECT: Big Green Egg of Florida Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
95 JUL -8 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Registered Corporate Agents Inc
Name (printed or typed)

612 S Greenwood Ave
Address

Clearwater FL 34616
City, State & Zip

813-447-9546
Daytime Telephone number

7-10-96
[Signature]

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

Big Green Egg of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3925 W. Kennedy Blvd
Tampa, FL 33609

ARTICLE III SHARES

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

10,000 shares authorized

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard R. Beddow
3925 W. Kennedy Blvd.
Tampa FL 33609

FILING FEE: \$70.00

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05 JUL - 8 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

- Richard A. Beddow, President, 3925 W. Kennedy Blvd, Tampa FL 33609
- Camita P. Beddow, Secretary, 3925 W. Kennedy Blvd, Tampa, FL 33609
- Scott A. Beddow, Vice-President, 3925 W Kennedy Blvd, Tampa FL 33609
- Richard R Beddow, Jr., Vice-President, 3925 W Kennedy Blvd Tampa FL 33609
- Patricia E. Gillis, 3925 W. Kennedy Blvd, Tampa FL 33609
- Tonya K Crawford, 3925 W Kennedy Blvd Tampa FL 33609

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of June, 1996.

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Big Green Egg of Florida Inc

2. The name and address of the registered agent and office is:

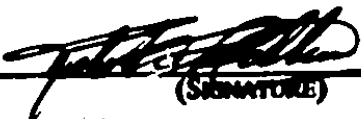
Richard E. Badden
(NAME)

3925 W. Kennedy Blvd
(P.O. Box or Mail Stop MAIL ACCEPTABLE)

Tampa FL 33609
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

4/9/91
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314