

TRANSMITTAL LETTER
P96000075930

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

SUBJECT: TENDER BUTT BAR-B-QUE INC.
(Proposed corporate name - must include suffix)

000001244990
-09/11/96--01083--019
****131.25 ****131.25

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

FROM: JOHN H. BURGESS SR. AND SUSAN D. BURGESS
Name (printed or typed)

P. O. BOX 37141

Address

JACKSONVILLE, FLORIDA 32236

City, State & Zip

904-272-7840

Daytime Telephone number

SEP 12 1996 BSB

FILED
96 SEP 11 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

TENDER BUTT BAR-B-QUE INC.

ARTICLE II PRINCIPAL OFFICE

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

PLACE OF BUSINESS; 310 CENTURA DRIVE
ORANGE PARK, FLORIDA 32073

MAILING ADDRESS; P. O. BOX 37141
JACKSONVILLE, FLORIDA 32236

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SUSAN D. BURGESS
310 CENTURA DRIVE
ORANGE PARK, FLORIDA 32073

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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):

DIRECTORS: JOHN H. BURGESS SR.
310 CENTURA DRIVE
ORANGE PARK, FLORIDA 32073

SUSAN D. BURGESS
310 CENTURA DRIVE
ORANGE PARK, FLORIDA 32073

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

9th day of SEPTEMBER, 19 96.

(An additional article must be added if an effective date is requested.)

John H. Burgess SR.
Signature

Susan D. Burgess
Signature

Signature

Notarization is not required

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: TENDER BUTT BAR-B-QUE INC.

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

SUSAN D. BURGESS

(NAME)

310 CENTURA DRIVE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORANGE PARK, FLORIDA 32073

(CITY/STATE/ZIP)

SEP 11 11:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Susan D. Burgess
(SIGNATURE)

September 9, 1996
(DATE)

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