

P960000 92670

Gary L. Rutcliffe  
Certified Public Accountant  
520 Bay Avenue  
St. Petersburg Beach, Florida 33706

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Cadwell's Bar B Q & Grill, Inc.  
(Corporation Name) (Document #) 100001993346--2  
-11/07/95--01075--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NOV 13 1995  
9:15 AM  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CALDWELL'S BAR B Q & GRILL, INC.

FILED  
66-7 11 9:15  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is CALDWELL'S BAR B Q & GRILL, INC.

ARTICLE II

DURATION

The corporation shall have perpetual existence, commencing on the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE III

PURPOSE

This corporation is formed and organized to operate a full service restaurant and lounge and to transact any and all other lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue five hundred ( 500 ) shares of One Dollar ( \$1.00 ) par value common stock.

ARTICLE V

PRINCIPAL OFFICE

The principal office of this corporation will initially be located at 7081 Gulf Boulevard on St. Pete Beach, Florida zip code 33706 in Pinellas County and the initial mailing address of this corporation will be 7081 Gulf Boulevard on St. Pete Beach, Florida zip code 33706 in Pinellas County.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 7081 Gulf Boulevard on St. Pete Beach, Florida zip code 33706 in Pinellas County and the name of the initial registered agent is GLENN HENRY, who by signing

this document hereby states that he is familiar with and accepts the duties of and the responsibilities as the registered agent for this corporation.

#### ARTICLE VII

##### THE INCORPORATOR

The name and the address of the person signing these Articles of Incorporation is:

Glenn Henry  
7081 Gulf Boulevard  
St. Pete Beach, Florida 33706.

#### ARTICLE VIII

##### INITIAL BOARD OF DIRECTORS

The corporation shall have three Directors initially. The number of directors may be either increased or diminished from time to time according to the Bylaws, but shall never be less than one (1). The names and address of the initial Directors of this corporation are as follows:

- (1) Lois Henry  
215 South Tessier Drive  
St. Pete Beach, Florida 33706,
- (2) Camille Kelley  
285 South Pickett Street Apt. 402  
Alexandria, Virginia 22304,
- (3) Glenn Henry  
215 South Tessier Drive  
St. Pete Beach, Florida 33706.

#### ARTICLE IX

##### BYLAWS


The power to adopt, alter or repeal the Bylaws shall be vested in the Board of Directors.

#### ARTICLE X

##### AMENDMENTS

The shareholders reserve the right to amend or repeal any of the provisions in these Articles of Incorporation, or any amendment to them, according to Florida law.

IN WITNESS WHEREOF, the undersigned Incorporator and Initial Registered Agent has executed these Articles of Incorporation on this the 5 day of November, 1996.

  
\_\_\_\_\_  
Glenn Henry-Incorporator & Initial  
Registered Agent

FL. LIC. # H 560-281-52-297-0

RECEIVED  
NOV 17 1996  
FLORIDA

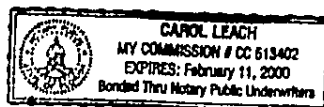
STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this the 5<sup>TH</sup> day of November, 1996, there appeared before me, a Notary Public, duly authorized in the state of Florida and the county of Pinellas, to take acknowledgements, one GLENN HENRY, who is well known to me and who is the person described in these Articles of Incorporation, as the Incorporator and the Initial Registered Agent, and who executed the foregoing Articles of Incorporation, and that he acknowledged before me, on this day that he subscribed to these Articles of Incorporation.

WITNESS MY HAND AND SEAL in the county of Pinellas and the state of Florida on this the 5<sup>TH</sup> day of November, 1996.

  
Notary Public

MY COMMISSION EXPIRES 2-11-2000



NOTARY  
PUBLIC  
FLORIDA  
2-11-2000

DEPARTMENT OF THE TREASURY  
INTERNAL REVENUE SERVICE  
ATLANTA GA 39901

DATE OF THIS NOTICE: 11-14-96  
NUMBER OF THIS NOTICE: CP 575 A  
EMPLOYER IDENTIFICATION NUMBER: 59-3407911  
FORM: SS-4  
0716801547 B

**P96000092670**

*JS*

CALDWELLS BAR B Q & GRILL INC  
7001 GULF BLVD  
SAINT PETERSBURG BEACH FL 33706

FOR ASSISTANCE CALL US AT:  
354-1760 LOCAL JACKSONVILLE  
1-800-829-1040 OTHER FL

OR WRITE TO THE ADDRESS  
SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE  
STUB OF THIS NOTICE.

**WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)**

Thank you for your Form SS-4, Application for Employer Identification Number (EIN). We assigned you EIN 59-3407911. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN shown above on all federal tax forms, payments, and related correspondence. If you use any variation in your name or EIN, it may cause a delay in processing, incorrect information in your account, or cause you to be assigned more than one EIN.

If you're required to deposit for employment taxes (Forms 941, 943, 940, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), we will send an initial supply of Federal Tax Deposit (FTD) coupon books within five to six weeks. You can use the enclosed coupons if you need to make a deposit before you receive your supply.

Based on the information shown on your Form SS-4, you must file the following forms(s) by the date we show.

Form 941	01/31/97
Form 1120	03/15/97
Form 940	01/31/97

If the due date has passed please complete the form and send it to us by 11-29-96. If we don't receive the form by that date additional penalties and interest will be charged. If you weren't in business or didn't hire employees for the tax period shown, please file the form showing that you have no liability.

If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

If you have any questions about the forms shown or the date they are due, you may call us at 1-800-829-1040 or write to us at the address shown above.

Thank you for your cooperation.