

796000092999

1201 HAYS STREET
ORLANDO, FL 32801
904-222-1171
904-222-0393 FAX
800-342-8086



ACCOUNT NO. : 072100000032
REFERENCE : 153096 5011226

AUTHORIZATION

COST LIMIT

Patricia Pyzdek
\$ 131.25

FILED
95 NOV 13 11 30 AM
DIVISION OF CLERK

ORDER DATE : November 13, 1996

ORDER TIME : 9:34 AM

ORDER NO. : 153096-005

000002002816--7

CUSTOMER NO: 5011226

CUSTOMER: David L. Schick, Esq.
GRAY HARRIS & ROBINSON

S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

File First

DOMESTIC FILING

NAME: RIB CONNECTION, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
XXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

RECEIVED
95 NOV 13 11 10 AM
DIVISION OF CLERK

11-13-96
KR

ARTICLES OF INCORPORATION
OF
RIB CONNECTION, INC.

FILED
96 NOV 13 PM 3:02
TAMPA FL 33602

ARTICLE I - NAME

The name of this corporation is RIB CONNECTION, INC.

ARTICLE II - ADDRESS

The principal office of the corporation is 4061 Kirkland Boulevard, Orlando, Florida 32811.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

4061 Kirkland Boulevard
Orlando, Florida 32811

The name of the initial registered agent of this corporation at that address shall be:

Vernell Birden

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have one (1) director 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).

B. The name and address of the initial director and officer of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Vernell Birden	4061 Kirkland Boulevard Orlando, Florida 32811	Director President Secretary Treasurer

ARTICLE VIII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Vernell Birden	4061 Kirkland Boulevard Orlando, Florida 32811

ARTICLE IX - BYLAWS

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12 day of November, 1996.

Vernell Birden
Vernell Birden
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 12th day of November, 1996, by Vernell Birden.



Wendi M. Soudas
Signature of Notary Public

Wendi M. Soudas
(Print Notary Name)
My Commission Expires: CC252589
Commission No.: 1/10/97

☒ Personally known, or
☐ Produced Identification
Type of Identification Produced:

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of RIB CONNECTION, INC., I hereby accept and agree to act in this capacity.


Vernell Birden

FILED
26 NOV 13 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1201 HAYS STREET
800 342-8086
904-2-9171
P96000092999



ACCOUNT NO. : 072100000032

REFERENCE *Patricia B. B. B.* 5011226

AUTHORIZATION :

COST LIMIT : \$ 96.25

ORDER DATE : November 20, 1996

ORDER TIME : 9:37 AM

ORDER NO. : 161300-015

CUSTOMER NO: 5011226

CUSTOMER: Barbara Buchanan, Legal Asst
Gray Harris & Robinson
S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

300002009653--0

DOMESTIC AMENDMENT FILING

NAME: RIB CONNECTION, INC.

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
XXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

N. HENDRICKS NOV. 20 1996
EXAMINER'S INITIALS: _____

FILED
96 NOV 20 PM 12:29
TALLAHASSEE, FLORIDA

RECEIVED
96 NOV 20 AM 10:41
OFFICE OF SECRETARION

*File
1st
Per computer
President is
Director also.*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RIB CONNECTION, INC.

FILED
96 NOV 20 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Vernell Birden, President of Rib Connection, Inc., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is Rib Connection, Inc.

ARTICLE SECOND: The Amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE I of the current Articles of Incorporation is amended to provide as follows:

ARTICLE I - NAME

The name of the corporation is Red Rib Connection, Inc.

ARTICLE THIRD: The amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof did not require shareholder approval, and was unanimously approved by the Board of Directors on November 19, 1996.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Vernell Birden, President of the Corporation, has hereunto set her hand this

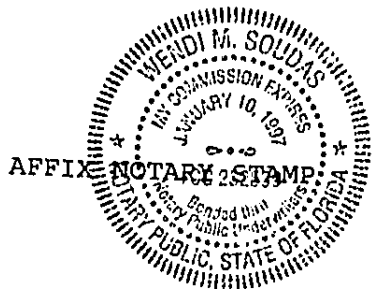
12 day of November, 1996.

Vernell Birden
Vernell Birden
President

STATE OF FLORIDA

COUNTY OF ORANGE

19 The foregoing instrument was acknowledged before me this day of November, 1996, by Vernell Birden, as President of Rib Connection, Inc., a Florida corporation, on behalf of the corporation.



Wendi M. Soudas
Signature of Notary Public

WENDI M. SOUDAS

(Print Notary Name)

My Commission Expires: 1/10/97

Commission No.: CC252589

☒ Personally known, or
☐ Produced Identification
Type of Identification Produced: _____