

P97000007661

TRANSMITTAL LETTER

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

000002064130--4  
-01/22/97--01062--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: ROOSEVELT'S BAR-B-Q, 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

FROM: Roosevelt Beard, Jr.  
Name (printed or typed)

Rt Box 444  
Address

Fort McCoy, FL 32137  
City, State & Zip

(352) 236-5715  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 21 PM 2:31

Roosevelt Beard GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT B. A. Adams  
DATE 1/27/97  
DOC. EXAM [Signature]

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

97/127/97

## ARTICLES OF INCORPORATION

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*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:

Roosevelt's BAR-B-Q, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

706 SW MLK Ave  
Ocala, FL 34475

### ARTICLE III SHARES

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

100 Shares Common Stock  
par value \$1.00

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Roosevelt Beard, Jr.  
Rt 1 Box 444  
Fort McCoy, FL 32134

**ARTICLE V INCORPORATOR(S)**

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

Roosevelt Beard, Jr.  
Rt 1 Box 444  
Fort McCoy, FL 32134

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

17<sup>th</sup> day of January, 1997.

Roosevelt Beard Jr.

Signature

Signature

Signature

**Articles of Incorporation**

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: ROOSEVELT'S BAR-B-Q, Inc.

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

Roosevelt Beach, Jr.  
(Name)

Rt 1 Box 444  
(P.O. Box not acceptable)

Fort McCoy, FL 32134  
(City/State/Zip)

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*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.*

Roosevelt Beach Jr.  
(Signature)

2/17/97