

TRANSMITTAL LETTER  
P97000013937

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

100002082581--5  
-02/10/97-01055-020  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: BIG GUYS BISTRO , inc.

I enclose an original and 1 copy(ies) of the Articles of  
Incorporation for the above corporation and a check in the amount  
of \$122.50

SIGNED: 

From:

Thom Slaughter  
316 Ryan Dr.  
St. Mary's, Ga 31558  
(912) 882 1743

FILED  
97 FEB 10 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



# ARTICLES OF INCORPORATION

FOR

## BIG GUYS BISTRO inc.

### ARTICLE I

#### NAME

The name of the corporation shall be: *BIG GUYS BISTRO inc.*

### ARTICLE II PRINCIPAL OFFICE

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

3580 East State Rd 44  
Deland, Florida 32720

### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 6,000,000 shares of Common Stock, 6,000,000 shares of Preferred Stock, and 100,000 shares of Redeemable Bonds.

### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Thom Slaughter  
3580 East Sr. 44  
Deland, Florida 32720

### ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Mike Taylor  
29d Warbler Ct  
St. Mary's, Ga 31558

The undersigned has executed these Articles of Incorporation this 15<sup>th</sup> day of January 1997.

  
Michael Taylor, Incorporator

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 FEB 10 PM 3:59

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**CERTIFICATE OF DESIGNATION**

**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 GUYS BISTRO inc.**

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

**Thom Slaughter  
3580 East Sr 44  
Deland, Florida 32720**

Signature: \_\_\_\_\_

**Thom Slaughter, President**

Date: 1/15/97

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: \_\_\_\_\_

**Thom Slaughter, President**

Date: 1/15/97

SECRETARY OF STATE  
1611 ATLANTIC BLVD  
TALLAHASSEE, FLORIDA 32304

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