

1000013937

TRANSMISSION NUMBER

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

97 FEB 10 PH 3:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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 be:

3580 East State Rd 44
Deland, Florida 32720

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

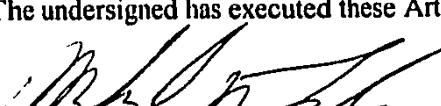
Thom Slaughter
3580 East Sr. 44
Deland, Florida 32720

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 15th day of January 1997.


Michael Taylor, Incorporator

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

97 FEB 10 PM 3:59
FLORIDA STATE
PACIFIC TIME