

9970000224B6

Secretary of State of Florida
P. O. Box 6327
Tallahassee, FL 32314

ATTN: CORPORATION FILING

600002106046---6
-03/06/97--01069--008
****122.50 ****122.50

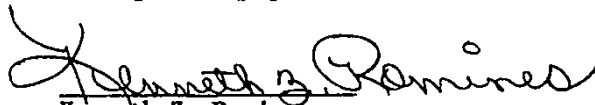
RE: M-D AND SONS BAR-B-Q, INC.

Dear Secretary of State:

Enclosed please find our check in the amount of \$122.50 and the original Articles of Incorporation and executed Resident Agent form for the above referenced corporation. Please provide a certified copy of the Articles of Incorporation in the self-addressed, stamped envelope provided at your earliest convenience.

Thank you for your continued cooperation.

Very truly yours,


Kenneth Z. Romines

Enclosure

3/10/97
FILED
97 MAR -6 PM 12:51
STATE
FLORIDA

**ARTICLES OF INCORPORATION
OF
M-D AND SONS BAR-B-Q, INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties, and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:
M-D AND SONS BAR-B-Q, INC

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its real or personal property or assets;

FILED
JUN 3 - 5 1961
TALLAHASSEE
FLORIDA

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 50 having an individual par value of ONE DOLLAR (\$1.00).

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the Initial Registered Agent of this corporation shall be:

ARTICLE VI

The initial Board of Directors shall consist of a total of THREE (3) persons and the name and address of the person who is to serve as an initial director is:

KENNETH Z. ROMINES AND STEPHEN M. GAILEY
5371 N.W. 32nd STREET
MARGATE, FLORIDA 33063

ARTICLE VII

The address of the principal office of this corporation is:

5371 N.W. 32nd STREET
MARGATE, FLORIDA, 33063

ARTICLE VIII

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

KENNETH Z. ROMINES AND STEPHEN M. GAILEY/ 5371 N.W. 32nd ST.
MARGATE, FLORIDA 33063

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 1st of MARCH, 1997.


KENNETH Z. ROMINES

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, A Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared **KENNETH Z. ROMINES**, Personally known to me and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 3rd day of March, 1997

Kathleen E. Bree
NOTARY PUBLIC, STATE OF FLORIDA
KATHLEEN E. BREE

MY COMMISSION EXPIRES: 10/23/2000

PREPARED BY:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

Pursuant to the provisions of Chapter 607.0501 Florida
Statutes, the following is submitted, in compliance with said Act:

First - that **M-D AND SONS BAR-B-Q, INC.**
desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the articles of incorporation
at City of MARGATE, County of BROWARD, State of
Florida, has named KENNETH Z. ROMINES, located at
5371 N.W. 32nd STREET, City of MARGATE,
County of BROWARD, State of Florida, as its agent to accept
service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

BY Kenneth Z. Romines
SIGNATURE OF RESIDENT AGENT
KENNETH Z. ROMINES

FILED
97 MAR - 5 PM 12:51
TALLAH.