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Requestor's Name

William Chrisman MCMillan  
3605 Ponce de Leon Blvd.  
Coral Gables, Fla. 33134

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1 Billy Mac's, Corp.  
(Corporation Name) (Document #)  
2 \_\_\_\_\_  
(Corporation Name) (Document #)  
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(Corporation Name) (Document #)  
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(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A , Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 JUN -2 AM 11:44  
STATE  
DIVISIONS

Joe  
WFF

Examiner's Initials

SECRET  
CIVIS.  
ESTATE  
CORPORATIONS  
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**ARTICLES OF INCORPORATION  
OF  
BILLY MAC'S, CORP.**

The undersigned incorporator to these Articles of Incorporation, a Florida corporation, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the Corporation is **BILLY MAC'S, CORP.**

**ARTICLE II - NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in the sales and distribution of food products.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have out standing at any one time is Five Hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share.

Shares may be issued only for a consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All Shares issued shall be fully paid and nonassessable.

**ARTICLE IV - TERM OF EXISTANCE**

This corporation shall have perpetual existence.

#### **ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The initial Registered Agent and the street address of the corporation in the State of Florida shall be:

William Chrisman McMillan  
3605 Ponce De Leon Blvd.  
Coral Gables, Florida 33134

#### **ARTICLE VI - CORPORATION'S PRINCIPLE OFFICE**

The initial principal office of the corporation shall be at 3605 Ponce De Leon Blvd. Coral Gables, Florida 33134. The Board of Directors may from time to time, move the principal office of the corporation to any other address in the State of Florida. The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

#### **ARTICLE VII - BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time to time by-Laws adopted by the stockholders, but shall never be less than one (1).

#### **ARTICLE VIII - INITIAL DIRECTORS**

The name of the initial director of this corporation and his street address is:

William Chrisman McMillan  
3605 Ponce De Leon Blvd.  
Coral Gables, Florida 33134

The person name as initial director shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

### ARTICLE IX - INCORPORATOR

The name and street address of the individual signing these Articles of Incorporation as the Incorporator is:

William Chrisman McMillan  
3605 Ponce De Leon Blvd.  
Coral Gables, Florida 33134

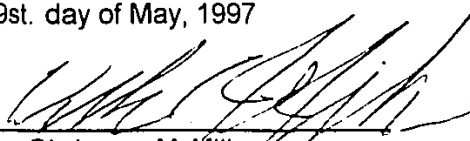
### ARTICLE X - CONFLICT OF INTEREST

No contract between this corporation and another corporation or another individual shall be invalidated by reason of the fact that the one or more of the officers or directors of this corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this corporation may be the other individual or individuals contracting with this corporation.

### ARTICLE XI - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

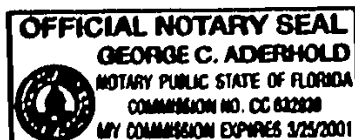
IN WITNESS WHEREOF, The undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 29st. day of May, 1997

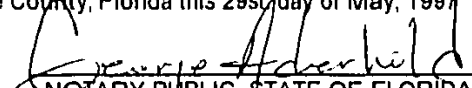
  
\_\_\_\_\_  
William Chrisman McMillan  
M254923690060

STATE OF FLORIDA       )  
                                  )SS:  
COUNTY OF DADE       )

BEFORE ME, a Notary Public, personally appeared WILLIAM CHRISMAN MCMILLAN, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribe to these Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida this 29st. day of May, 1997



  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

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

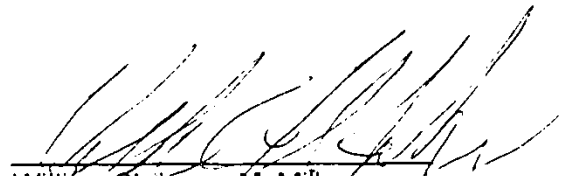
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STATE  
RELATIONS

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That **BILLY MAC'S, CORP.** desiring to organize under the laws of the State of Florida, with its Principal office, as indicated in the Articles of Incorporation, at Coral Gables, Dade County, Florida, has name **WILLIAM CHRISMAN MCMILLAN**, located at 3605 Ponce De Leon Blvd., Coral Gables, Florida 33134, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

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

  
William Chrisman McMillan