

997000055946

TRANSMITTAL LETTER

SRC 1-2929

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

800002222338-4
*****78.75 *****78.75

SUBJECT: THE RIG CRIB, 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

Additional Copy Required

FROM:

MINNIE M. MAJOR
Name (printed or typed)

4567 CARAMBOLA CIRCLE SOUTH
Address

COCONUT CREEK, FLORIDA 33066
City, State & Zip

(954) 974-1449 or (800) 805-9686
Daytime Telephone number

JUN 25 1976

FILED
97 JUN 25 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED

97 JUN 25 PM 3: 39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

THE RIB CRIB, INC.

ARTICLE II

The purpose of the corporation is:

To offer to the community an eating establishment offering quality cuisine in the utmost and sanitary fashion.

ARTICLE III

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

4567 Carambola Circle South
Coconut Creek, Florida 33066

ARTICLE IV

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

1 0 0

ARTICLE V

The name and address of the initial registered agent is:

Minnie Medesta Major
4567 Carambola Circle South
Coconut Creek, Florida 33066

ARTICLE VI

The names and street addresses of the incorporators to these Articles of Incorporation are:

Minnie Medesta Major
President
4567 Carambola Circle South
Coconut Creek, Florida 33066

Hallique R. Ransom
1st Vice President
2737 Spruce Street
Tampa, Florida 33607

Kristin J. Washington
2nd Vice President
8410 Chevalier Drive, T-4
Tampa, Florida 33604

Kenneth Washington
Treasurer
2737 Spruce Street
Tampa, Florida 33607

David Jason Washington
Secretary
276 Barberry Drive
Jackson, Michigan 49203

The undersigned incorporator has executed these Articles of Incorporation this 18th day of JUNE, 1997.



(Signature)

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

97 JUN 25 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

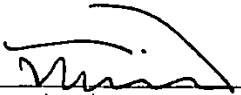
1. The name of the corporation is:

The Rib Crib, Inc.

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

Minnie Medesta Major
4567 Carambola Circle South
Coconut Creek, Florida 33066

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 the
proper and complete performance of my duties, and I am familiar
with and accept the obligations of my position as registered
agent.


Minnie Medesta Major
(SIGNATURE)

06/20/97
(DATE)