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CHAPMAN, CHAPMAN & CHAPMAN, P. A.

ATTORNEYS AND COUNSELLORS AT LAW  
1920 GOLF STREET  
SARASOTA, FLORIDA 34236-6997

FILED

Kenneth D. Chapman  
Kenneth D. Chapman, Jr.  
Forrest Chapman (1891-1967)

97 AUG 28 AM 10:17

August 21, 1997

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Telephone 366-1600  
Telefax 366-1601  
Area Code (941)

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

RE: ALDAY'S BBQ EXPRESS, INC.

900002279529--9  
-08/28/97--01048--002  
\*\*\*122.50 \*\*\*122.50

Dear Sir or Madam:

I have enclosed for your review and filing the original and one (1) copy of the Articles of Incorporation for ALDAY'S BBQ EXPRESS, INC., and a check in the amount of ONE-HUNDRED TWENTY-TWO DOLLARS AND FIFTY CENTS (\$122.50) payable to The Florida Department of State for the following:

Filing Fee, for Articles of Incorporation, F.S. 607.0122 (1)	\$35.00
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Filing Fee for Resident Agent F.S. 607.0122 (7)	35.00
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Certified Copy, F.S. 607.0122 (23)	<u>52.50</u>
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<b>TOTAL</b>	<b>\$122.50</b>
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Please return a certified copy of the Certificate of Incorporation to this office.

Thank you for your prompt attention to this matter.

Sincerely,

*Terry J. Tamburino*

Terry J. Tamburino  
Legal Assistant

/tjt  
Enc.

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**ARTICLES OF INCORPORATION**

**OF**

**ALDAY'S BBQ EXPRESS, INC.**

**ARTICLE I. - NAME**

The name of this corporation is ALDAY'S BBQ EXPRESS, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The address of the Principal mailing and office address of the corporation is 2245 Ringling Boulevard, Sarasota, Florida 34237.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in and conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing or necessary or convenient to carry on the business of the corporation or to effect or promote the purpose for which the corporation is formed.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock with a par value of Ten (\$10.00) per share.

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

The street address of the initial registered office of this corporation is 7262 Westwood Court, Sarasota, Florida 34241, and that the name of the initial registered agent of this corporation at that address is LISA M. ALDAY.

**ARTICLE VI - INCORPORATOR**

The name and address of the person signing these Articles is:

LISA M. ALDAY  
7262 Westwood Court  
Sarasota, Florida 34241

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the bylaws. The names and addresses of the initial

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**ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Directors, proposed to them by the stockholders, and approved at a stockholders' meeting by a majority vote of the stock entitled to vote thereon.

I, THE UNDERSIGNED, being the original subscriber of the capital stock hereinafter mentioned, and for the transaction of business under the provisions of the laws of Florida, do make, sign, acknowledge and file in the office of the Secretary of State, this Certificate of Incorporation.

WITNESS my hand and seal this 20 day of August, 1997.

Lisa M. Alday  
LISA M. ALDAY

STATE OF FLORIDA

COUNTY OF SARASOTA

BEFORE ME, the undersigned authority personally appeared LISA M. ALDAY, to me personally known and known to be the subscriber and person named in the foregoing charter of ALDAY'S BBQ EXPRESS, INC., who being by me first duly sworn, deposed and says that it is intended in good faith to carry out the purposes and objectives as set forth in the foregoing proposed charter.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 20 day of August, 1997.

My Commission Expires:



Terry J. Tamburino  
Notary Public  
My Commission CC025525  
Expires March 10, 2001

**CONSENT OF REGISTERED AGENT**

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TALLAHASSEE, FLORIDA