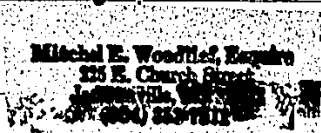


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City/State/Zip

Phone #

Office Use Only

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

1. Tender Ribs, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Pick up time _____

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☐ Mail out

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☐ Photocopy

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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W. Sampson SEP 4 - 1997

Examiner's Initials

ARTICLES OF INCORPORATION
OF
TENDER RIBS, INC.

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The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby present these articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be TENDER RIBS, INC.

ARTICLE II

The general nature of business to be transacted by this corporation is:

To acquire, develop and utilize real and personal property of any nature and in any location whatsoever.

To engage in any commercial, industrial, and agricultural enterprise calculated or designed to be profitable to this corporation and in conformity with the laws of the State of Florida.

To generally engage in, do and perform, any enterprise, act, or vocation that a natural person might or could to or perform.

To engage in the manufacture, sale, purchase, importing and exporting of merchandise and personal property of all manner and description, to act as agents for the purchase, sale, and handling of goods, wares, and merchandise of any and all types and descriptions for the account of the corporation or as factor, agent, procurer, or otherwise for or on behalf of another.

To manufacture, produce, purchase, or otherwise acquire, sell, or otherwise dispose of, import, export, distribute, deal in and

with, whether as principal or agent, goods, wares, merchandise, and materials of every kind and description, whether now known or hereafter to be discovered or invented.

To conduct business, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.

To enter into, make, perform, and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any person, firm association or corporation.

To buy, sell, draw, make, endorse, discount, execute and issue promissory notes, bills of exchange, warrants, and other negotiable or transferable instruments.

To issue bonds, debentures, or obligations of this corporation from time to time, for any of the objects or purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise.

To purchase, hold, and reissue the shares of its capital stock.

In general, to carry on any other business in connection with the foregoing, and to have and to exercise all the powers conferred by the laws of Florida upon corporations formed under the act or acts thereto appertaining.

ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 1,000 shares of

common stock, each share having the par value of \$1.00.

ARTICLE IV

The amount of capital with which this corporation will begin business is \$5,000.00.

ARTICLE V

The corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the principal office of this corporation in the State of Florida is 225 East Church Street, Jacksonville, Florida 32202. The Board of Directors may from time to time designate such other post office address of this corporation as it may see fit.

ARTICLE VII

The number of directors shall be as provided in the By-Laws, but shall not be less than one (1) in number, nor more than ten (10); and shall initially be 2 in number, until otherwise fixed or changed by the By-Laws adopted by the stockholders.

ARTICLE VIII

The names and post office addresses of the First Board of Directors who, subject to the provision of the Articles of Incorporation and the By-Laws of the corporation and the laws of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

Kendricks Bailey
7 West 18th Street
Jacksonville, FL 32206

President

Lavenia Bailey
7 West 18th Street
Jacksonville, FL 32206

Vice-President

ARTICLE IX

These Articles of Incorporation shall be effective on the date filed and accepted.

ARTICLE X

The name and post office address of each subscriber of these Articles of Incorporation are as follows:

Kendricks Bailey
7 West 18th Street
Jacksonville, FL 32206

Lavenia Bailey
7 West 18th Street
Jacksonville, FL 32206

ARTICLE XI

The street address of the initial registered office of this corporation is 225 East Church Street, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is Mitchel E. Woodlief, Esquire.

ARTICLE XII

These 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 a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the undersigned, being one of the original subscribers to the capital stock hereinabove named, have

hereunto set my hand and seal, this 29 day of August, 1997, for the purpose of forming this corporation to do business both within and without the State of Florida, and in pursuance of the Corporation Law of the State of Florida, do make and file in the office of The Secretary of State of Florida, these Articles of Incorporation, and certify that the fact herein stated are true.

Kendricks Bailey
KENDRICKS BAILEY

Lavenia Bailey
LAVENIA BAILEY

STATE OF FLORIDA)
)
COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me this 29th day of August, 1997, by KENDRICKS BAILEY and LAVENIA BAILEY, who both personally appeared before me at the time of notarization, ~~and~~ who are personally known to me ~~or who have produced~~ _____ and _____ as ~~identification~~ and who both did/did not take an oath.

NOTARY PUBLIC:

Sign: Kim Bolton Martinez

Print: Kim Bolton Martinez
State of Florida at Large
(SEAL)
My Commission Expires:




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

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

First--That TENDER RIBS, 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 Jacksonville,
State of Florida has named Mitchel E. Woodlief, Esquire located at
225 East Church Street, Jacksonville, Florida 32202, 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 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.


MITCHEL E. WOODLIEF, ESQUIRE
Resident Agent

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