

# P97000107849

## MEMO

TO: SECRETARY OF STATE  
FROM: FAMILY'S BAR-B-QUE & HOME STYLE, INC.  
SUBJECT: INCORPORATION  
DATE: 11/30/97

Please mail my incorporation confirmation to my mailing address: P.O. Box 16952,  
Jacksonville, FL 32245-6952.

Thank you.

800002379558--8  
-12/22/97--01117--021  
\*\*\*\*122.50 \*\*\*\*122.50

Debble's Accounting Service,  
1821-6 Parental Home Rd  
Jacksonville, FL 32216  
904-733-4547

**EFFECTIVE DATE**  
01-01-98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
97 DEC 22 AM 11:38

RP  
12-24-97

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
FAMILY'S BAR-B-QUE & HOME STYLE, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 DEC 22 AM 11:39

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is: Family's Bar-B-Que & Home Style, Inc., and the principal physical address of this corporation is 659 US 301 South, Baldwin, FL 32234. The mailing address of this corporation is: P.O. Box 16952 Jacksonville, FL 32245-6952. The phone number of this corporation is 904-266-4427.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**EFFECTIVE DATE**

01-01-98

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and/or all lawful business.

**ARTICLE IV - CAPITAL SHARES**

The aggregate number of shares which the corporation shall have authority to issue shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

**ARTICLE V - REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 659 US 301 South, Baldwin, FL 32234, and the name of the initial registered agent of this corporation at that address is Martha Gail Taylor (595-38-5004).

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of Family's Bar-B-Que & Home Style, Inc.

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial directors of this corporation are:

NAME/SS#/TITLE	ADDRESS
Martha Gail Taylor 595-38-5004 President/Secretary (50% ownership)	10201 West Beaver St., Jacksonville, FL 32220
Violet Pike 264-88-6506 Vice President/Treasurer (50% ownership)	8155 Cannon St., Jacksonville, FL 32220

## **ARTICLE VII - INCORPORATOR**

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

Martha Gail Taylor 595-38-5004 10201 West Beaver St., Jacksonville, FL 32220

## **ARTICLE VIII - INDEMNIFICATION**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

## **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## **ARTICLE X - CORPORATE EXISTENCE**

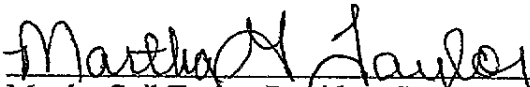
The date of commencement of corporate existence shall be January 1, 1998.

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DIVISION OF CORPORATIONS

97 DEC 22 AM 11:39

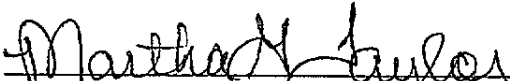
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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of November, 1997:

  
Martha Gail Taylor, President-Secretary

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Martha Gail Taylor, who, and after being duly sworn, deposes and says that she is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

  
Martha Gail Taylor, President-Secretary

Sworn to and subscribed before me this 24th day of November, 1997


  
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



DEBORAH ANN CREGO  
COMMISSION # CC 549842  
EXPIRES MAY 01, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

### ACKNOWLEDGMENT

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

  
Martha Gail Taylor, President-Secretary