



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 754362 8432A

AUTHORIZATION : *Patricia P...* 000002467750--2

COST LIMIT : \$ 70.00

ORDER DATE : March 25, 1998

ORDER TIME : 9:52 AM

ORDER NO. : 754362-005

CUSTOMER NO: 8432A

CUSTOMER: Robert White, Jr., Esq  
SOBERING, WHITE & LUCZAK, P.A.

Suite 1000  
201 South Orange Avenue  
Orlando, FL 32801

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 25 PM 1:00

DOMESTIC FILING

NAME: THE GEORGIA BAR-B-Q  
COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

RECEIVED  
98 MAR 25 AM 10:40  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 25 PM 1:00

**ARTICLES OF INCORPORATION  
OF  
THE GEORGIA BAR-B-Q COMPANY**

The undersigned hereby makes and subscribes these Articles of Incorporation intending to form a corporation under the provisions of Chapter 607, Florida Statutes.

**ARTICLE I - NAME**

The name of this corporation is THE GEORGIA BAR-B-Q COMPANY.

**ARTICLE II - PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by Chapter 607, Florida Statutes, as presently in effect and as it may be amended from time to time in the future.

**ARTICLE III - CAPITAL STOCK**

The corporation is authorized to issue one thousand (1,000) shares of common stock, each share having a par value of \$1.00.

**ARTICLE IV - DURATION**

The corporation is to have perpetual existence, beginning in accordance with law.

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

The street address of the initial registered office of this corporation is 203 Lookout Place, Suite B, Maitland, Florida, 32751, and the name of the initial registered agent is Eric Holm.

**ARTICLE VI - PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of this corporation is 203 Lookout Place, Suite B, Maitland, Florida, 32751.

## ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

The initial directors of this corporation shall be:

Eric Holm  
203 Lookout Place, Suite B  
Maitland, FL 32751

Douglas Dannen  
203 Lookout Place, Suite B  
Maitland, FL 32751

## ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

## ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE X - AMENDMENT

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

## ARTICLE XI - INCORPORATOR

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

Douglas Dannen  
203 Lookout Place, Suite B  
Maitland, FL 32751

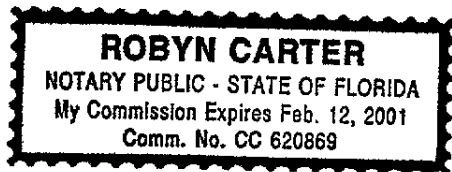
IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 19<sup>th</sup> day of March, 1998.


Incorporator

  
DOUGLAS DANNEN

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of March, 1998  
by DOUGLAS DANNEN, who is personally known to me or who has produced \_\_\_\_\_  
\_\_\_\_\_ as identification and who did not take an oath.



  
Name: Robyn Carter  
(Print)  
NOTARY PUBLIC  
State of Florida

My Commission Expires: Feb. 12, 2001

### DESIGNATION OF REGISTERED AGENT

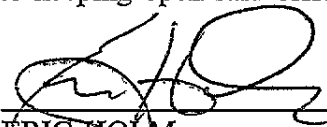
Pursuant to Chapter 48.0501, Florida Statutes, the following is submitted in compliance with said Act:

That THE GEORGIA BAR-B-Q COMPANY, a corporation being organized under the laws of the State of Florida with its registered office located at 203 Lookout Place, Suite B, Maitland, Florida, 32751 has named Eric Holm located at that address as its agent to accept service of process within the State.

  
DOUGLAS DANNEN

### ACKNOWLEDGEMENT

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

  
ERIC HOLM

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98 MAR 25 PM 1:00