

((H98000006860 4)))

TO: DIVISION OF CORPORATIONS

FAX #:

(850) 922-4001

FROM: LEBOEUF, LAMB, GREENE & MACRAE

ACCT#:

103727002525

CONTACT: JANIS ELDRIDGE

PHONE: (904) 630-5384

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(904) 353-1673

NAME: STARKE BAR-B-Q, INC.

AUDIT NUMBER...... H98000006860

DOC TYPE......FLORIDA PROFIT CORPORATION OR PAGES...... Y (4)

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ARTICLES OF INCORPORATION OF STARKE BAR-B-Q, INC.



ARTICLE I - NAME

The name of this Corporation is Starke Bar-B-Q, Inc.

ARTICLE II - ADDRESS

The principal office and malling address of this Corporation is 5730 Bowden Road, Suite 304, Jacksonville, Florida 32216.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of common stock, all of which shall be of the par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 50 N. Laura Street, Suite 2800, Jacksonville, Florida 32202 and the name of its initial registered agent at such address is Thomas E. Gibbs.

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ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be two (2) and the name and address of each person who is to serve as a member thereof is:

Joseph Adeeb 5730 Bowden Road, Suite 304 Jacksonville, Florida 32216

Richard Putnam 5730 Bowden Road, Suite 304 Jacksonville, Florida 32216

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Thomas E. Gibbs, 50 N. Laura Street, Suite 2800, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2th day of April 1998.

Thomas E. Gibbs Incorporator

Al & Sell

Prepared By:
Thomas E. Gibbs
LeBoeuf, Lamb, Greene & MacRae, L.L.P.
50 N. Laura Street, Suite 2800
Jacksonville, FL 32202
(904)354-8000
Bar No. 282154

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Starke Bar-B-Q, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named Thomas E. Gibbs, located 50 N. Laura Street, Suite 2800, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.

Thomas E. Gibbs
Incorporator

4/9/98

Date

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Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Thomas E. Gibbs, hereby agrees to act in this capacity, and Thomas E. Gibbs further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Thomas E. Gibbs Registered Agent

Date

JK121715.1
Prepared By:
Thomas E. Gibbs
LeBoeuf, Lamb, Greene & MacRae, L.L.P. 3
50 N. Laura St., Suite 2800
Jacksonville, FL 32202

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