

TRANSMITTAL LETTER

P98000051448

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -8 PM 12:43

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-06/08/98--01022--007
*****78.75 *****78.75

SUBJECT: BLUEBEARD'S FOOD SERVICES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: A. ROSS LEO
Name (Printed or typed)

5150 SO. FERDON BLVD
Address

CRESTVIEW, FL 32536
City, State & Zip

(850) 682-7777
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN JUN - 9 1998

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

ARTICLES OF INCORPORATION

OF

BLUEBEARD'S FOOD SERVICES, INC.

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ARTICLE I - NAME

The name of this corporation is BLUEBEARD'S FOOD SERVICES, INC. (hereinafter referred to as the Corporation.

ARTICLE II - DURATION

The Corporation shall exist perpetually, commencing on the date of the filing of these Articles with the Department of

State of Florida.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business not inconsistent with the

laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class, or series

as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly

as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE, AND AGENT

**CERTIFICATE OF DESIGNATION
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the street address of the initial principal office of the Corporation is 5150 S. Ferdon Blvd., Crestview, Florida 32536

and the mailing address is the same. The street address of the initial registered office of the Corporation is 5150

S. Ferdon Blvd., Crestview, Florida 32536 and the initial registered agent of the Corporation at that address is A.

Ross Leo.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or

diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the

initial directors of the Corporation are A. Ross Leo, 5150 S. Ferdon Blvd., Crestview, Florida 32536 and David L. Leo

714 Sugarloaf Apartments, Destin, Florida 32541.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles are as follows: A. Ross Leo 5150 S. Ferdon Blvd.,

Crestview, Florida 32536

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal the by-laws shall be vested in the Board of Directors.

ARTICLE X - SECTION 1244 STOCK

It is the intent of this charter that the Directors may sell the capital stock of the Corporation in accordance with the conditions of Section 1242-1244, inclusive, of the Internal Revenue Code of 1986 as amended.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

IN WITNESS WHEREOF, the undersigned has executed these Article of Incorporation of this the 1st day of June, 1998


A. ROSS LEO

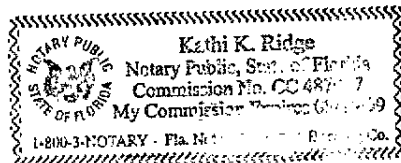
**STATE OF FLORIDA
COUNTY OF OKALOOSA**

Before me, the undersigned authority, appeared A. ROSS LEO who is personally known to me and who acknowledged before me that he is the person who executed the foregoing articles of incorporation and that he made and subscribed the same for the purposes therein mentioned an set forth and who did not take an oath.

IN WITNESS WHEREOF, I have hereto se my hand and seal this 1st day of June, 1998.

NOTARY PUBLIC:


Kathi Ridge
State of Florida (Seal)
My Commisision Expires:



Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is : Bluebeard's Food Services, Inc.
2. The name and address of the registered agent and office is :

A. ROSS LEO

**CERTIFICATE OF DESIGNATION
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5150 S. Ferdon Blvd.
Crestview, FL 32536

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

A. ROSS LEO

Date: _____

6-1-98