LAW OFFICES
OF
MEYER & WATTS

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

DRUHILL PROFESSIONAL CENTER
611 DRUID ROAD EAST, SUITE 107
P.O. BOX 10213
CLEARWATER, FLORIDA 34617
[813] 461-3232
TELECOPIER (813) 441-8048

June 3,1998

00008/85551/1570-019 6 \*\*\*\*122.50 \*\*\*\*122.50

Secretary of State DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, FL 32314

RE: Little Pond BAR-B-Q, Inc

Dear Sir or Madam:

Enclosed you will find two sets of Articles of Incorporation for the above referenced corporation. Please filethe same with your office at your earliest convenience.

Also enclosed you will find our check in the amount of  $\frac{122.50}{1200}$  to cover the cost of filing.

Thank you for your assistance and cooperation.

Sincerely yours,

MEYER & WATTS

Patricia Motto Enclosures

Bothy Motto GAVE

AUTHORIZATION BY PHONE TO

COPPECT ACT

DATE 6-10-918

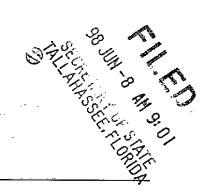
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SELVICE STATE
TALLAHASSEE, FLORIDA

of the

ARTICLES OF INCORPORATION OF

LITTLE ROAD BAR-B-Q, INC.



#### <u>Article I - Name</u>

#### <u> Article II - Duration</u>

This corporation shall exist perpetually.

## Article III - Purpose

This corporation is organized for the following purposes:

the general purpose for which this corporation shall be organized
shall include the transaction of any and all lawful business for
which corporations may be incorporated under Chapter 607, Florida
Statutes.

### Article IV - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, having a par value of \$1.00 per share.

The stock as aforesaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this corporation shall be vested in the common stock above designated.

## Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

# Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 30503 U.S. Highway 19 North, Palm Harbor, Florida 3484, and the name of the initial registered agent of this corporation at that address is ELLIE EARL LYNN

# Article VII - Initial Board of Directors

This corporation shall have one director 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 (1). The name and address of the initial director of this corporation is:

Ellie Earl Lynn 30503 U.S. Highway 19 North

Palm Harbor, Florida 34684

# Article VII - Incorporator

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

Ellie Earl Lynn 30503 U.S. Highway 19 North

Palm Harbor, Florida 34684

#### Article IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $22^{0}$  day of MAY 1998,

ELLIE EARL LYNN

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

ELLIE EARL LYNN, Registered Agent

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared ELLIE EARL LYNN, who is personally known to me or who produced

as identification and who is known to me to be the person who executed the foregoing Articles of Incorporation; and acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal this 22 day of  $M_{WA}$ , 1998.

My commission expires:

Notary Public

Seantle C- Whitack

Jeanette C Whitacre
My Commission CC556301
Figures October 27 2000
A FEBRUARY SEE C STATE
AND SEE C STATE
AND