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James M. Beesting  
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July 14, 1998

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

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-07/17/98--01050--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: CAJUN AL'S BARBECUE SAUCE, INC.

Dear Sir or Madam:

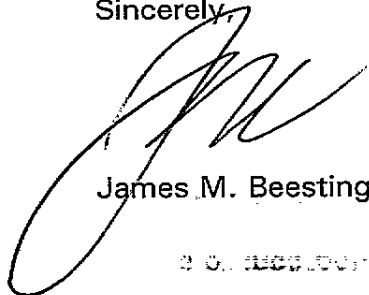
Enclosed please find the following:

1. Original and one copy of Articles of Incorporation;
2. Original and one copy of Certificate Designating Registered Office;
3. Check in the amount of \$70.00;
4. Self-addressed stamped envelope.

Please file these documents with your office and return a stamped copy to the undersigned. If further information is needed, please call my office.

Thank you for your attention to this matter.

Sincerely,



James M. Beesting

Enclosures

APPROVED  
AND  
FILED  
98 JUL 17 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK JUL 21 1998

ARTICLES OF INCORPORATION  
OF  
CAJUN AL'S BARBECUE SAUCE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is CAJUN AL'S BARBECUE SAUCE, INC..

ARTICLE TWO

DURATION

The term of existence of the corporation shall be perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the corporation is organized is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100 shares, all of which shall be common shares with a par value of \$25.00.

APPROVED  
AND  
FILED  
98 JUL 17 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE FIVE

### PREEMPTIVE RIGHTS GRANTED

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation with thirty (30) days of receipt of notice from the corporation.

## ARTICLE SIX

### REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The name and address of the initial registered agent of this corporation shall be Al Welch, 2230 Highway 70 East, E-8, Arcadia, Florida 34266. The registered office of this corporation is 2230 Highway 70 East, E-8, Arcadia, FL 34266. The principal office and mailing address is also 2230 Highway 70 East, E-8, Arcadia, FL 34266.

## ARTICLE SEVEN

### DIRECTORS

1. The Board of Directors of the corporation shall consist of three (3) members; and

2. The names and addresses of the first Board of Directors are:

| NAME         | ADDRESS  |
|--------------|--|
| Al Welch     | 2230 Highway 70 East, E-8<br>Arcadia, FL 34266 |
| Jeanne Welch | 2230 Highway 70 East, E-8<br>Arcadia, FL 34266 |
| Robert Welch | 2230 Highway 70 East, E-8<br>Arcadia, FL 34266 |

## ARTICLE EIGHT

### INCORPORATOR

The name(s) and address(es) of the incorporator(s) signing these Articles of Incorporation is/are:

| NAME     | ADDRESS  |
|----------|--|
| Al Welch | 2230 Highway 70 East, E-8<br>Arcadia, FL 34266 |

ARTICLE NINE

AMENDMENT OF ARTICLES

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

ARTICLE TEN

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence as provided by Section 607.0203 Florida Statutes.

IN WITNESS WHEREOF, we have subscribed our names this 14<sup>th</sup> day of July, 1998.

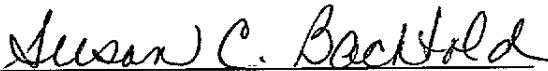
  
Al Welch, Incorporator

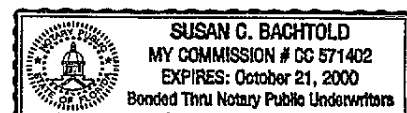
STATE OF FLORIDA     )

COUNTY OF DESOTO    )

On this 14<sup>th</sup> day of July, 1998, before me, the undersigned authority, personally appeared Al Welch, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained, and who is personally known to me.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

  
Notary Public



CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN THE  
STATE OF FLORIDA, AND NAMING THE REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with § 48.091 and 607.0501 of the Florida Statutes, the following is submitted:

1. That CAJUN AL'S BARBECUE SAUCE, INC, desiring to qualify under the laws of the State of Florida, with its principal place of business in the City of Arcadia, State of Florida, has named Al Welch, located at 2230 Highway 70 East, E-8 Arcadia, FL 34266, City of Arcadia, State of Florida, as its Registered Agent to accept service of process within the State of Florida.

DATED: July 14, 1998.

CAJUN AL'S BARBECUE SAUCE, INC.

By:   
Al Welch, Incorporator/Director

Having been named to accept service of process for the above stated corporation at the place designated above, and being familiar with the obligations of that position, I HEREBY ACCEPT THE OBLIGATIONS OF THAT POSITION AND AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: July 14, 1998.

  
Al Welch, Registered Agent

APPROVED  
AND  
FILED  
JUL 17 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA