

MYERS, FOREHAND & FULLER

ATTORNEYS AT LAW

Robert A. Bass\*\*  
John W. Forehand\*  
Walter E. Forehand  
Loula M. Fuller  
Daniel E. Myers

P98000069849

402 Office Plaza Drive  
Tallahassee, Florida 32301  
(850) 878-6404  
Fax (850) 942-4869

July 31, 1998

\* Also admitted in Georgia  
\*\*Also admitted in District of Columbia

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

600002605086--8  
-08/03/98--01031--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Hughes Restaurant Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find the following:

- An original and one (1) copy of the articles of incorporation and our firm's check in the amount of \$78.75 for filing fee and certificate;
- An original and one (1) copy of the Certificate of Designation Registered Agent/Registered Office;
- An original and one (1) copy of the Application for Registration of Fictitious Name for Boomer's BBQ Catering and our firm's check in the amount of \$50.00 for filing fees; and,
- An original and one (1) copy of the Application for Registration of Fictitious Name for Boomer's BBQ Restaurant and our firm's check in the amount of \$50.00 for filing fees.

The mailing address for Hughes Restaurant Enterprises, Inc., is: Hughes Restaurant Enterprises, Inc., Route 4, Box 4857, Monticello, FL 32344, Telephone Number (850) 997-3991.

Please contact this office if you have any questions.

Sincerely,

*Cathy Sleeth*

Cathy C. Sleeth  
Legal Assistant for Robert A. Bass

Enclosures

APPROVED  
AND  
FILED  
98 AUG -3 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK AUG 11 1998

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 AUG -3 PM 1:00

APPROVED  
AND  
FILED

### **ARTICLE I NAME**

The name of the corporation shall be:

Hughes Restaurant Enterprises, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Route 4, Box 4857  
Monticello, FL 32344

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Edward Hughes  
Route 4, Box 4857  
Monticello, FL 32344

### **ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Edward Hughes  
Route 4, Box 4857  
Monticello, FL 32344

  
Signature/Incorporator

Aug. 10, 1998  
Date

(An additional article must be added if an effective date is requested.)

*Having been named as registered agent and to accept service 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/Registered Agent

Aug 10, 1998  
Date