

P980000 84462

SEPTEMBER 28<sup>TH</sup>, 1998

Maria Freeman  
C/O BACKYARD WINGS AND BAR-B-QUE, INC.  
PO BOX 16935  
PLANTATION, FL 33318

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

800002652298-9  
-09/30/98-01045-010  
\*\*\*\*122.50 \*\*\*\*122.50

RE: BACKYARD WINGS AND BAR-B-QUE, Inc.

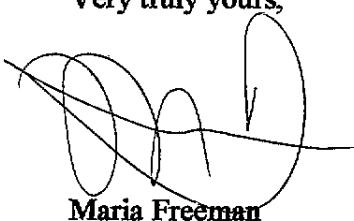
Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Please mail the certified copy to the above mailing address.

Very truly yours,



Maria Freeman

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 30 AM 10:54

B. BROCK OCT 1 1998

98 SEP 30 AM 10: 54

## **ARTICLES OF INCORPORATION** Of

### **BACKYARD WINGS AND BAR-B-QUE, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ***ARTICLE I – CORPORATE NAME***

The name of the corporation is:

**BACKYARD WINGS AND BAR-B-QUE, INC**

#### ***ARTICLE II – DURATION***

The corporation shall exist perpetually unless dissolved according to Florida law.

#### ***ARTICLE III - PURPOSE***

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

#### ***ARTICLE IV – CAPITOL STOCK***

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$1.00) par value common Stock, which shall be designated "Common Shares."

#### ***ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT***

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at the office is:

NAME: MARIA FREEMAN  
ADDRESS: 547 NW 9<sup>TH</sup> AVENUE, SUITE #1  
CITY: FT. LAUDERDALE STATE: FL ZIP: 33311

The principal office, if known, or the mailing address of the corporation is:

NAME: BACKYARD WINGS AND BAR-B-QUE, INC.  
ADDRESS: 547 NW 9<sup>TH</sup> AVENUE, SUITE #1  
CITY: FT. LAUDERDALE STATE: FL ZIP: 33311

#### ***ARTICLE VI – INITIAL BOARD OF DIRECTORS***

The corporation shall have 2 (TWO) director 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 (1). The names and addressers of the initial director(s) of the corporation are as follows:

NAME: MARIA FREEMAN  
ADDRESS: 5360 S.W. 19 STREET  
CITY: PLANTATION STATE: FL ZIP: 33317

NAME: HERMAN L. JACKSON  
ADDRESS: 3610 NW 9<sup>TH</sup> STREET  
CITY: FT. LAUDERDALE STATE: FL ZIP: 33311

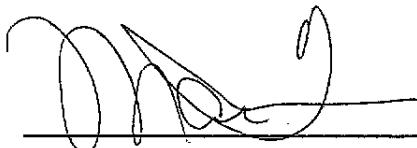
*ARTICLE VII – INCORPORATORS*

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

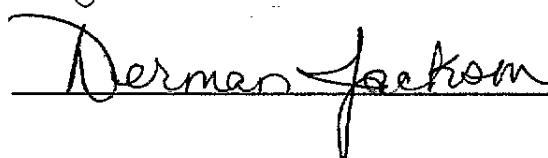
NAME: MARIA FREEMAN  
ADDRESS: 5360 S.W. 19<sup>TH</sup> STREET  
CITY: PLANTATION STATE: FL ZIP: 33317

NAME: HERMAN L. JACKSON  
ADDRESS: 3610 NW 9<sup>TH</sup> STREET  
CITY: FT. LAUDERDALE STATE: FL ZIP: 33311

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28<sup>TH</sup> Day of September, 1998.



(Seal)



(Seal)

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

## CERTIFICATE OF REGISTERED AGENT OF

**BACKYARD WINGS AND BAR-B-QUE, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with its  
registered office as indicated in the Articles of Incorporation.

At 547 NW 9<sup>TH</sup> AVENUE SUITE#1

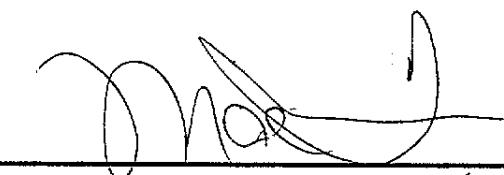
FT. LAUDERDALE, FL 33311

Has named **MARIA FREEMAN**

Located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

## *ACKNOWLEDGEMENT*

Having been named as Registered Agent to accept service of process for the  
above stated corporation at the place designated in this certificate, and being  
familiar with the obligations of the position, I hereby accept to act in this  
capacity, and agree to comply with the provisions of Florida Law in keeping  
open said office.



*(registered agent)*

98 SEP 30 AM 10:54  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS