

P98000084462

SEPTEMBER 28TH, 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

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****122.50 ****122.50

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

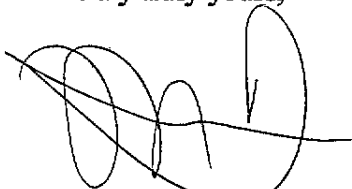
Gentlemen:

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

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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 9TH 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 9TH 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 9TH STREET
CITY: FT. LAUDERDALE STATE: FL ZIP: 33311

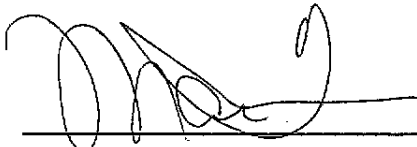
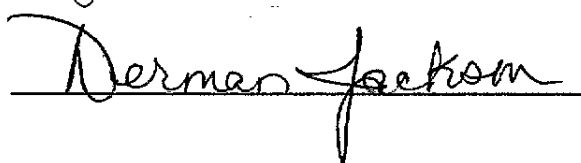
ARTICLE VII – INCORPORATORS

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

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

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

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28TH 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.

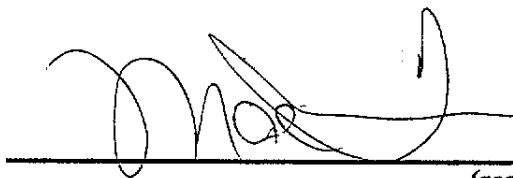
At 547 NW 9TH AVENUE SUITE#1
FT. LAUDERDALE, FL 33311

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)

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