

P98000092900

TRANSMITTAL LETTER

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

SUBJECT; **MR. R'S RIBS, INC.**

300002671123--5  
Check for: -10/23/98--01058--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75 – Filing Fee & Certificate of Status

FROM **WILLIAM P. CIANO**  
  
**9795 NW 45 STREET**  
  
**CORAL SPRINGS, FLORIDA 33065**  
  
**954-340-8766**

FILED  
98 NOV -2 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

William GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT 1/2/98  
DATE 1/2/98  
DOC. EXAM TA

NOTE: Please provide the original and one copy of the articles.

TA-11/2/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 26, 1998

W. CIANO  
TENACE REALTY, INC.  
1835 UNIVERSITY DR  
CORAL SPRINGS, FL 33071

(954) 340-8766

SUBJECT: MR. R'S RIBS, INC.  
Ref. Number: W98000024215

We have received your document for MR. R'S RIBS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We are enclosing the proper form(s) with instructions for your convenience.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Augsburger  
Document Specialist

Letter Number: 398A00052481

ARTICLES OF INCORPORATION  
In compliance with Chapter 607, F..S., Florida Profit

ARTICLE I NAME

The name of the corporation shall be:

**MR. R'S RIBS, INC.**

ARTICLE II PRINCIPLE OFFICE

The principle place of business/mailling address is:

**9795 NW 45 STREET  
CORAL SPRINGS, FLORIDA 33065**

ARTICLE III SHARES

The number of shares of stock is:

**TEN MILLION SHARES**

ARTICLE IV OFFICERS/DIRECTORS (OPTIONAL)

The name(s) and address(es): **WILLIAM P. CIANO, 9795 NW 45 STREET, CORAL SPRINGS,  
(PRESIDENT & DIRECTOR) FLORIDA 33065**

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is:

**WILLIAM P. CIANO  
9795 NW 45 STREET  
CORAL SPRINGS, FLORIDA 33065**

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

**WILLIAM P. CIANO  
9795 NW 45 STREET  
CORAL SPRINGS, FLORIDA 33065**

.....  
I hereby accept the appointment as Registered Agent & agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

10/27/98  
Date

  
\_\_\_\_\_  
Signature/Incorporator

10/27/98  
Date

**FILED**  
98 NOV -2 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA