

P98000 106445

REEVES AND DAVIS

ATTORNEYS AT LAW

730 BAYFRONT PARKWAY, SUITE 4 - A & B  
PENSACOLA, FLORIDA 32501 - 6250

JAMES J. REEVES  
WILLIAM GUY DAVIS, JR.

DAVID LUTHER WOODWARD  
(ALSO ADMITTED IN OKLAHOMA & TEXAS)  
OF COUNSEL

TELEPHONE (850) 438-4400  
FACSIMILE (850) 434-3690

December 15, 1998

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

RE: Articles of Incorporation

600002718066--4  
-12/21/98--01120--007  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

To Whom It May Concern:

Please find enclosed a check in the amount of \$122.50 for the filing of Articles of Incorporation of Choice Restaurants-Pensacola BBQ 1, Inc.

Also, enclosed you will find two sets of Articles. Please certify one copy and return to the above address.

Very Truly Yours,

James J. Reeves

FILED  
98 DEC 21 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
12/23/98

**ARTICLES OF INCORPORATION  
OF  
CHOICE RESTAURANTS - PENSACOLA BBQ 1, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

**SECTION ONE - NAME**

The name of the corporation is Choice Restaurants - Pensacola BBQ 1, Inc.

**SECTION TWO - MAILING ADDRESS**

The mailing address of the Corporation is:

810 E. Gregory Street  
Pensacola, Florida 32501

**SECTION THREE - DURATION**

The period of duration of the corporation shall be perpetual.

**SECTION FOUR - PURPOSES**

This Corporation is organized for the purpose of transacting any or all lawful business.

**SECTION FIVE - AUTHORIZED SHARES**

The aggregate number of shares of stock which the corporation shall have the authority to issue is 7,500 shares of common stock with par value of One Dollar (\$1.00) per share.

**SECTION SIX - REGISTERED OFFICE AND INITIAL REGISTERED AGENT**

The name, location and mailing address of the corporation's initial registered agent at such address is:

James J. Reeves  
730 Bayfront Parkway  
Pensacola, FL 32501

**SECTION SEVEN - INITIAL BOARD OF DIRECTORS**

The initial board of directors shall consist of two (2) persons. The name and address of the person who shall serve as director until the first annual meeting of shareholders of the corporation or until the successors to such directors be elected and qualified is:

Lonnie D. Lard  
810 E. Gregory Street  
Pensacola, Florida 32501

Michael L. Gravois  
810 E. Gregory Street  
Pensacola, Florida 32501

**FILED**  
98 DEC 21 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## SECTION EIGHT - INCORPORATOR

The name and address of the incorporator is:

Michael L. Gravois  
810 E. Gregory Street  
Pensacola, Florida 32501

## SECTION NINE - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

## SECTION TEN - BY-LAWS

The power to alter, adopt, amend or repeal the By-Laws of this Corporation shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this 24<sup>th</sup> day of November, 1998.

Michael L. Gravois  
Incorporator

Print Name: RONNIE LAR  
Witness

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

James J. Reeves  
Registered Agent

STATE OF FLORIDA  
COUNTY OF ESCAMBLA

The foregoing instrument was acknowledged before me this 11 day of November, 1998, by Michael L. Gravois who are personally known to me or who produced Michael L. Gravois as identification.

Notary Public

