

TRANSMITTAL LETTER

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

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-01/13/99--01052--006
*****78.75 *****78.75

SUBJECT: SMOKEY'S COUNTRY CABIN BBQ, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
2-1-99

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: GAIL BOSTON
Name (Printed or typed)

2216 S. MIMOSA AVE
Address

MIDDLEBURG, FL. 32068
City, State & Zip

1-904-282-6700
Daytime Telephone number

FILED
99 JAN 13 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK TIAN 15 1999

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

ARTICLES OF INCORPORATION

ARTICLE I **NAME**

The name of this corporation is:

SMOKEY'S COUNTRY CABIN BBQ, INC.

ARTICLE II **EFFECTIVE DATE**

EFFECTIVE DATE
2-1-99

The corporation shall begin on 1 February 1999, and shall have perpetual existence

ARTICLE III **PURPOSE**

To transact any lawful business and to exercise all powers granted to corporations by the laws of the United States and the State of Florida.

ARTICLE IV **PRINCIPAL OFFICE**

The principal place of business and mailing address is:

**2216 S MIMOSA AVE
MIDDLEBURG, FL 32068**

ARTICLE V **SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is **one thousand (1000)** shares common stock, each having the par value of one dollar (\$1.00).

ARTICLE VI **INITIAL REGISTERED AGENT**

The initial registered agent and street is:

**GAIL BOSTON
4097 BRONCO RD.
MIDDLEBURG, FL 32068**

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ARTICLES OF INCORPORATION

ARTICLE VII INCORPORATOR

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

**GAIL BOSTON
4097 BRONCO AVE
MIDDLEBURG, FL 32068**

ARTICLE VIII DIRECTOR

The corporation shall have one director initially, whose name and street address is as follows:

**GAIL BOSTON
4097 BRONCO AVE
MIDDLEBURG, FL 32068**

ARTICLE IX MISCELLANEOUS

A. This corporation shall have the following powers: All powers as are now and as are hereafter conferred upon it by law. This corporation shall continue to have all powers which the law now confers upon it, even though the law conferring such power or powers is later amended or repealed. This provision shall be construed to give this corporation the broadest and most comprehensive powers permitted by law.

B. This corporation shall establish plans such as, but not limited to, pension and/or profit sharing, wage continuation, group terms, medical care and accident and health.

C. Ownership of stock in this corporation shall not be required to make any person eligible to hold office or to become a director or officer in this corporation.

D. Any subscriber or stockholder present at any meeting either in person or by proxy, and any director present in person or by proxy, and any director present in person at any meeting of the Board of Directors shall be conclusively deemed to have received proper notice of such meeting unless he/she shall make objection at such meeting of any defect of insufficiency notice.

E. The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and director of the corporation may also serve the corporation in any capacity and receive compensation therefore in any from.

F. Unless otherwise provided in the By-Laws, stockholders shall have a pre-emptive right to purchase their pro rata share of new stock.

G. Unless otherwise provided in the By-Laws cumulative voting shall not be permitted.

ARTICLES OF INCORPORATION

H. No contract or other transactions between this corporation and any other corporation shall be affected by the fact that any director or officer of the corporation is interested in or is a director or officer of such other corporation.

I. Any director of this corporation, individually or jointly, may be a party to, or may be interested in, any contract of transaction of this corporation or in which this corporation is interested.

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be amended in any other manner permitted by law.

IN WITNESS WHEREOF, the undersigned, being the incorporator of corporation, executed these Articles of Incorporation and certified the truth of the facts herein stated.

Neil Boston
Signature/Incorporator

1/11/99
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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

Neil Boston
Signature/Registered Agent

1/11/99
Date

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