

P99000008431

TRANSMITTAL LETTER

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

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-01/25/99--01119--010
*****87.50 *****87.50

SUBJECT: RIBS INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ROLAND LANDRY
Name (Printed or typed)
2998 NW 48th TERRACE #228
Address
LAUDERDALE LAKES FL 33113
City, State & Zip
954-676-5776
Daytime Telephone number

99 JAN 25 AM 9:16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

R. Purinton JAN 28 1999

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

RIBS INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2455 HOLLYWOOD BLVD., Suite 107
HOLLYWOOD, FLORIDA 33020

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200,000 shares of common stock with a nominal or par value of \$10.00 each
200,000 shares cumulative preferred stock. Preferred stock will be no par
stock/have a par value of \$100.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

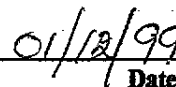
HENRIETTE CYR
2455 HOLLYWOOD BLVD., Suite 107
HOLLYWOOD, FLORIDA 33020

ARTICLE V INCORPORATOR

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

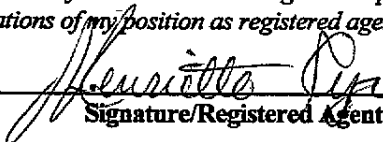
ROLAND LANDRY 2998 NW 48th TERRACE #228, Lauderdale Lakes, Florida 33113
SUZANNE R. LANDRY 2998 NW 48th TERRACE #228, Lauderdale Lakes, Florida 33113
IAN LANDRY 2998 NW 48th TERRACE #228, Lauderdale Lakes, Florida 33113

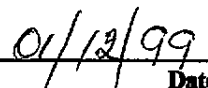

Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent


Date

99 JAN 25 AM 9:16

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
RIBS INTERNATIONAL, INC.

WE, the undersigned, jointly and severally agree with each other to associate ourselves and our successors together as a corporation for profit under the laws of the State of Florida, and so hereby subscribe, acknowledge, and file in the Office of the Secretary of Incorporation, to wit:

ARTICLE I

The corporate name shall be RIBS INTERNATIONAL, INC.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida at the following address, which is also the mailing address of the corporation:

2455 Hollywood Blvd., #107
Hollywood, Florida 33020 USA

ARTICLE III

- 1.- The number of shares of authorized capital stock in this corporation shall be two hundred thousand (200,000) shares of common stock with a nominal or par value of \$10.00 each.
- 2.- The capital stock may be paid for in property, labor, service or cash, at a just calculation to be fixed by the stockholder. All such stock shall be fully paid and non-assessable.

LANDRY, Ian

2998 NW 48th Terrace #228
Lauderdale Lakes, Florida 33113

-33.3-
common stock

ARTICLE VIII

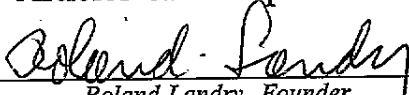
The initial registered office shall be at 2455 Hollywood Boulevard, Hollywood, Florida 33020.

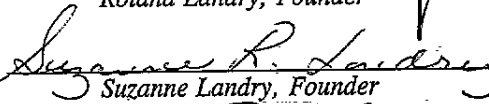
The initial registered agent at the same address shall be Henriette Cyr.


ARTICLE IX

- 1.- When the stockholders so determine, any increase of the common stock shall be first offered prorata to the common stockholders who may desire to subscribe for such stock in relation to their then present holdings.
- 2.- Any meeting of the stockholders may be held within or without the State of Florida.
- 3.- Officers of the corporation need not be stockholders.

IN WITNESS WHEREOF, the subscribing stockholders has hereunto set their hand and seal, and caused these Articles of Incorporation to be executed this January 12, 1999,

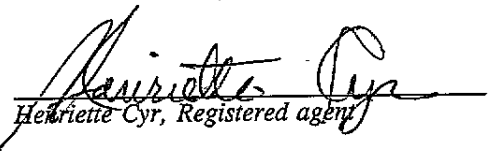

Roland Landry, Founder


Suzanne Landry, Founder


Ian Landry, Founder

REGISTERED AGENT:

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept said designation as Registered Agent and agree to comply with the provisions of law relative to keeping said office open.


Henriette Cyr, Registered agent

- 3.- Two hundred thousand (200,000) shares cumulative preferred stock. The preferred stock will be no par stock/have a par value of \$100.00 per share.

Holdings of preferred stock will not be entitled to vote for Directors and other corporate issues (unless for quarterly dividends in a row have been omitted).

ARTICLE IV

The amount of capital with which this corporation will begin business shall be not less than one thousand dollars.

ARTICLE V

The term for which this corporation shall exist shall be perpetual.

ARTICLE VI

The principal office of the corporation shall be in Broward County or at such locations as the corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time render necessary and/or desirable. The stockholders may from time to time move the principal office to any other address or place in Florida.

ARTICLE VII

The name and street address, and the number of shares subscribed to by the initial subscriber and director hereto, who is to conduct the business of the corporation until those elected at the organizational meeting is:

<u>NAME:</u>	<u>ADDRESS:</u>	<u>NUMBER OF SHARES:</u>
LANDRY, Roland	2998 NW 48th Terrace #228 Lauderdale Lakes, Florida 33113	-33.3- common stock
LANDRY, Suzanne	2998 NW 48th Terrace #228 Lauderdale Lakes, Florida 33113	-33.3- common stock