TRANSMITTAL LETTER

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

99000019412

SUBJECT: COWBOY JOHN'S GREAT AMERICAN BARBECUE COMPANY

Enclosed is an original and one (l) copy of the articles of incorporation and a check for section of the articles of incorporation and a check for section of the articles of incorporation and a check for section of the articles of incorporation and a check for section of the articles of incorporation and a check for section of the articles of incorporation and a check for section of the articles of incorporation and a check for section of the articles of incorporation and a check for section of the articles of incorporation and a check for section of the articles of incorporation and a check for section of the articles of incorporation and a check for section of the articles of incorporation and a check for section of the articles of the ar

O \$70.00 Filing Fee \$78.75

Filing Fee & Certificate

O \$122.50

O \$131.25 Filing Fee,

Filing Fee & Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Todd Berger

810 63rd Avenue N. St. Petersburg, El. 33702

St. Petersburg, FL 33702

(813) 522-3070

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NOTE: Please provide the original and one copy of the ARTICLES OF INCORPORATION

F. CHESSER MAR 2 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: COWBOY JOHN'S GREAT AMERICAN COMPANY

AND HASSEE, F

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 125 Ulmeston Road, Largo, Florida 33774.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Todd Berger, 810 63rd Avenue N., St. Petersburg, FL 33702

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Todd Berger, 810 63rd Avenue N., St. Petersburg, FL 33702

Signature/Incorporator Date

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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations the obligations of my position as registered agent

Signature/Registered Agent Date