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RUSSELL H. CULLEN

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March 30, 1999

Florida Division of Corporations  
Via UPS

RE: Time Out Barbecue, Inc.

900002825189--1  
-03/31/99--01053--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Please find the fully executed articles of incorporation for the above corporation. Please send me a certified copy of the articles once they have been filed. Enclosed please find my check in the amount of \$78.75 to cover the cost of filing and the cost of obtaining the certified copy of the articles once they have been filed.

Thank you in advance for your cooperation in this matter.

Very truly yours,

*Russell H. Cullen*  
Russell H. Cullen

RHC/djc

FILED  
99 MAR 31 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RHC  
4-5-99

**ARTICLES OF INCORPORATION  
OF  
TIME OUT BARBECUE, INC.**

**FILED**  
99 MAR 31 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE I - NAME**

The name of the corporation is:

**Time Out Barbecue, Inc.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, having a \$1.00 par value. The consideration to be paid for each share shall be made in money, property or services. The Board of Directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, 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 at which it is offered to others.

**ARTICLE VI - INITIAL CORPORATE OFFICE**

The street address of the initial corporate office of this corporation is:

112 Orange Lane  
Islamorada, FL 33036

**ARTICLE VII - INITIAL REGISTERED AGENT**

The initial registered agent of the corporation shall be Stephen R. Ehlers, 112 Orange Lane (Post Office Box 1516 for mail), Islamorada, FL 33036.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two Directors constituting the Initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

Stephen R. Ehlers, P. O. Box 1516, Islamorada, FL 33036

**ARTICLE IX - INCORPORATOR**

The name and address of the Incorporator signing these Articles is:

Stephen R. Ehlers, P. O. Box 1516, Islamorada, FL 33036


**ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors. Any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation on the 28 day of March, 1999.

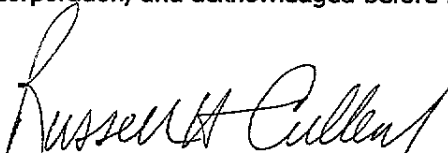
  
Stephen R. Ehlers  
Incorporator

**STATE OF FLORIDA  
COUNTY OF MONROE**

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Stephen R. Ehlers, who is [☒] personally known to me or [☐] who has produced \_\_\_\_\_ as identification, who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.



RUSSELL H. CULLEN, JR.  
COMMISSION # CC633897  
EXPIRES MAY 28, 2001  
BONDED THROUGH  
ATLANTIC BONDING CO INC

  
Notary Public  
Print  
My Commission Expires:


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

The following is submitted pursuant to and in compliance with Section 48.091 and Section 706.034, Florida Statutes:

**Time Out Barbecue, Inc.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 112 Orange Lane, Islamorada, FL 33036, names as its agent to accept service of process within this State: Stephen R. Ehlers, 112 Orange Lane (P. O. Box 1516 for mail), Islamorada, FL 33036.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
Stephen R. Ehlers  
Registered Agent

Date: March 28, 2009

**FILED**  
99 MAR 31 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA