

TRANSMITTAL LETTER

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

900002841899--5
-04/16/99-01046-011
*****78.75 *****78.75

SUBJECT: Charlie's Bar-B-Q Co.
(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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Mikelys Rodriguez

Name (printed or typed)

6830 INDIAN CREEK #9B

Address

Miami Beach, FL 33141

City, State & Zip

305-725-7489

Daytime Telephone number

SECRET
TALLAHASSEE, FLORIDA

99 APR 16 PM 2:15

FILED

420

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Charlie's Bar-B-Q Co.

ARTICLE II PRINCIPAL OFFICE

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

1302 S. Federal Hwy
DAVIA, Florida 33004.

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TALLAHASSEE FLORIDA

ARTICLE III SHARES

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

100 shares at \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mileidys Rodriguez
6830 INDIAN Creek #9B
MIAMI BEACH, FL 33141

ARTICLE V INCORPORATOR(S)

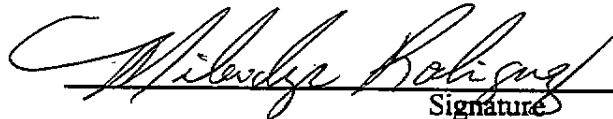
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mileidy's Rodriguez
6830 Indian Creek #913
Miami Beach, FL 33141

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of April, 19 99.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Charlie's Bar-B-Q Co.
2. The name and address of the registered agent and office is:

Mikidys Rodriguez
(NAME)
6830 INDIAN CREEK #913
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
MIAMI BEACH, FL 33141
(CITY/STATE/ZIP)

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SECRETARY OF STATE

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.

Mikidys Rodriguez
(SIGNATURE)

4-13-99
(DATE)