

P99000082691

*William C. Webb*

P. O. Box 563  
Panama City, FL 32402

August 31, 1999

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

SUBJECT: BILLY'S BBQ, INC.

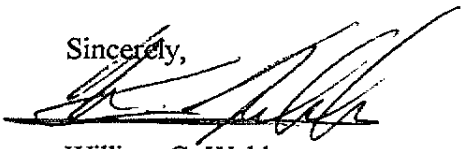
Dear Sirs:

Please find enclosed the following:

- Original and one copy of documents for the referenced corporation;
  - Articles of Incorporation.
  - Certificate of Designation for the Registered Agent/Office.
- Check in the amount of \$70.00 covering the filing fees.

If you have any questions, please advise.

Sincerely,

  
William C. Webb

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
BILLY'S BBQ, INC.

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:

BILLY'S BBQ, INC.

ARTICLE II PRINCIPAL OFFICE

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

P. O. Box 563  
Panama City, FL 32402

ARTICLE III CAPITAL STOCK

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

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William C. Webb  
439 Grace Avenue  
Panama City, FL 32401

ARTICLE V INCORPORATORS

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

William C. Webb  
P. O. Box 563  
Panama City, FL 32402

The undersigned has executed these Articles of Incorporation.

  
\_\_\_\_\_  
William C. Webb, Incorporator

8-31-99  
\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
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 agent/registered office, in the State of Florida.

1. The name of the corporation is:

BILLY'S BBQ, INC.

2. The name and address of the registered agent and office is:

William C. Webb  
439 Grace Avenue  
Panama City, FL 32401

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED REGISTERED AGENT 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 AGREED 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: \_\_\_\_\_

William C. Webb

DATE: 8-31-99