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Kurlena U. Klanna
Requestor's Name

3316 S.E. Federal Hwy.
Address

Stuart, FL 34997
City/State/Zip Phone #

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*****78.75 *****78.75

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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	Amendment
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	Change of Registered Agent
	Dissolution/Withdrawal
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SECRETARY OF STATE
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S. Thompson OCT 2 11 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 4, 1999

HENRY LICHTENBERGER
2255 GLADES RD., STE. 110E
BOCA RATON, FL 33431

SUBJECT: RED'S BACKWOODS BBQ OF WEDGEWOOD COMMONS, INC.
Ref. Number: W99000022764

We have received your document for RED'S BACKWOODS BBQ OF WEDGEWOOD COMMONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Per your request I am returning your articles. Once corrections are made please resubmit to my attention.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 299A00047949

**ARTICLES OF INCORPORATION
OF
COLHAN OF WEDGEWOOD COMMONS, INC.**

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TALLAHASSEE FLORIDA

Article I
Name

The name of the corporation is COLHAN OF WEDGEWOOD COMMONS, INC.

Article II
Duration

The corporation shall have perpetual existence.

Article III
Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

Article IV
Address

The principal place of business of the corporation shall be:

3316 S.E. Federal Highway
Stuart, Florida 34997

Article V
Capital Stock

The corporation is authorized to issue 1, 000 shares of common stock, \$.01 par value per share.

Article VI
Initial Registered Office And Agent

The street address of the initial registered office of the corporation is 3316 S.E. Federal Highway, Stuart, Florida 34997 and the name of the initial registered agent of the corporation at that address is Kurlena Victoria Hanna.

Article VII
Initial Board of Directors

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of the corporation is:

Kurlena Victoria Hanna
3316 S.E. Federal Highway
Stuart, Florida 34997

Article VIII
Incorporator

The name and address of the person signing these Articles of Incorporation is:

Kurlena Victoria Hanna
3316 S.E. Federal Highway
Stuart, Florida 34997

Article IX
Powers

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article X
Indemnification

Provided that the person proposed to be indemnified meets the requisite standard of conduct for permissive indemnification as set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0850(1) and (2) of the Florida Statutes), as the same may be amended from time to time, the corporation shall indemnify its officers and directors, and may indemnify its employees and agents, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal

proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or agent. The indemnification provided herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be an officer, director, employee or agent of the corporation, and shall inure to the benefit of the heirs, the personal and other legal representatives of such person. An adjudication of liability shall not affect the right to indemnification for those indemnified.

Article XI **Bylaws**

The bylaws may be adopted, altered, amended or repealed by either the shareholders or the board of directors, but the board of directors may not amend or repeal any bylaw provision adopted by the shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

Article XII **Beginning of Corporate Existence**

The corporate existence of the corporation shall begin on upon filing of these Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14th day of October, 1999



Kurlena Victoria Hanna
Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, 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.



Kurlena Victoria Hanna
Registered Agent
Dated: October 14, 1999.

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