

TRANSMITTAL LETTER

P99000094480

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

100003024031--0
-10/25/99-01105--015
*****78.75 *****78.75

SUBJECT: WILLARD'S REAL PIT B-B-Q #2 INC.
(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: BERNARD STEINLAUF
Name (printed or typed)
22011 PALM GRASS DRIVE
Address
BOCA RATON FL 33428
City, State & Zip
(561) 883-5402
Daytime Telephone number

FILED
99 OCT 25 AM 8:33
TALLAHASSEE, FLORIDA

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

10/27/99

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:

WILLARD'S REAL PIT B-B-Q #2 INC.

ARTICLE II PRINCIPAL OFFICE

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

6117 FORT CAROLINE RD
JACKSONVILLE, FLORIDA 32277

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BERNARD STEINLAUF
22011 PALM GRASS DRIVE
BOCA RATON FL 33428

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**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: WILLARD'S REAL PIT B-B-Q #2 INC.

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

BERNARD STEINLAUF
(NAME)

22011 PALM GROSS DRIVE
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

BOCA RATON FL 33428
(CITY/STATE/ZIP)

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.

Bernard Steinlauf
(SIGNATURE)

10/19/99
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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):

BERNARD STEINKAUF
22011 PALM GRASS DRIVE
BOCA RATON FL 33428

FILED
99 OCT 25 AM 8:33
TALLAHASSEE, FLORIDA

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

19th day of OCTOBER, 19 99.

Bernard Steinkauf
Signature

Signature

Signature

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