

P102000084219

Russell D. or Alison K. Schmidt
8626 Treasure Island Rd.
Leesburg, FL 34788

City/State/Zip

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-07/26/02--01017--001
*****70.00 *****70.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 AUG -2 PM 12:44

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other **F. CHESSE**

~~W 221731~~

JUL 26

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 29, 2002

RUSSELL D SCHMIDT
8626 TREASURE ISLAND ROAD
LEESBURG, FL 3788

SUBJECT: THE LIGHTHOUSE GRILL, INC.
Ref. Number: W02000021731

We have received your document for THE LIGHTHOUSE GRILL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 902A00045643

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Lighthouse Grill of Leesburg, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8626 Treasure Island Rd., Leesburg, Florida 34788

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To purchase, prepare and serve food in a "Family Style" Restaurant.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of common stock at a par value of \$1.00 each.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Russell D. Schmidt, 8626 Treasure Island Rd., Leesburg, Fl., 34788 - President and Treasurer, and Alison K. Schmidt, 8626 Treasure Island Rd., Leesburg, Fl., 34788 - Vice President and Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Alison K. Schmidt, 8626 Treasure Island Rd., Leesburg, Fl., 34788

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Russell D. Schmidt, 8626 Treasure Island Rd., Leesburg, Fl., 34788

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Alison K. Schmidt

Signature/Registered Agent

7-31-02

Date

Russell D. Schmidt

Signature/Incorporator

7/31/02

Date

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
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