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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 4 2003

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TRANSMITTAL LETTER

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

SUBJECT: NORTH END ZONE GRILLE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SHELLEY A. SMITH
Name (Printed or typed)

3949 CORDOVA AVENUE
Address

JACKSONVILLE, FL 32207
City, State & Zip

904-346-0424
Daytime Telephone number

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

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:

NORTH END ZONE GRILLE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3949 CORDOVA AVE
JACKSONVILLE, FL 32207

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO OPERATE A RESTAURANT FOR
THE PUBLIC

ARTICLE IV SHARES

The number of shares of stock is:

2,000 COMMON SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

SHELLEY A. SMITH
3949 CORDOVA AVENUE
JACKSONVILLE, FL 32207
VICE PRESIDENT

TERRY TIPTON
PRESIDENT
15455 NORTH CAPE DRIVE
JACKSONVILLE, FL 32216

ARTICLE VI REGISTERED AGENT

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

SHELLEY A. SMITH
3949 CORDOVA AVENUE
JACKSONVILLE, FL 32207

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SHELLEY A. SMITH
3949 CORDOVA AVENUE
JACKSONVILLE, FL 32207

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

Shelley A. Smith
Signature/Registered Agent

8/18/03
Date

Shelley A. Smith
Signature/Incorporator

8/18/03
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 29 AM 8:32