

PP9000077317



THE UNITED STATES
CORPORATION
COMPANY

FILED

99 AUG 30 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 357866 81370A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 30, 1999

ORDER TIME : 9:52 AM

ORDER NO. : 357866-005

CUSTOMER NO: 81370A

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*****87.50 *****87.50

CUSTOMER: Chester J. Sasadu, Jr., Esq
CARLSON & SASADU, P.A.
CARLSON & SASADU, P.A.
Suite 200
2826 East Oakland Park Bouleva
Fort Lauderdale, FL 33306

DOMESTIC FILING

NAME: PINE ISLAND GRILL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS: PH 8/30/99

RECEIVED
99 AUG 30 AM 10:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LAW FIRM OF
Carlson & Sasadu, P.A.

2826 EAST OAKLAND PARK BOULEVARD
• SUITE 200 •
FORT LAUDERDALE, FLORIDA 33306-1814

(954) 565-6881
Fax (954) 565-0657

CHESTER J. SASADU, JR.

CRAIG M. HAVERFIELD

ARNE B. CARLSON
RETIRED

August 26th, 1999

*Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314*

RE: INCORPORATION OF PINE ISLAND GRILL, INC.

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation and this firm's check number #7692 in the amount of \$87.50:

- | | | |
|----|----------------------------------|---------|
| 1. | Filing fee: | \$35.00 |
| 2. | Designation of Registered Agent: | \$35.00 |
| 3. | Certified Copy: | \$ 8.75 |
| 4. | Certificate of Status: | \$ 8.75 |

TOTAL

\$87.50

Please file accordingly and return a certified copy of same to our office as soon as possible.

Very truly yours,



Chester J. Sasadu, Jr.

CJS/reh
Enclosures

ARTICLES OF INCORPORATION

The undersigned incorporator, **CHRISTOPHER C. ROGERS**, 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: **PINE ISLAND GRILL, INC.**

Article II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4245 North Pine Island Road, Sunrise, Florida, 33351.

Article III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares.

Article VI Directors

The corporation shall have no directors. The powers and duties conferred or imposed upon the board of directors by Chapter 607, Florida Statutes, shall be executed or performed by the stockholders.

Article V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Christopher C. Rogers, 4245 North Pine Island Road, Sunrise, Florida, 33351.

Article VI Incorporator

The **name and address** of the incorporator to these Articles of Incorporation are:

Christopher C. Rogers, 1700 Coral Gardens Drive, Wilton Manors, Florida, 33334.


CHRISTOPHER C. ROGERS

8-26-99
DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 provision of all statutes relating to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


CHRISTOPHER C. ROGERS, Registered Agent

8-26-99

DATE

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TALLAHASSEE, FLORIDA