

P 01 0000 31 865

**VERONICA GRANT**

109 TROPIC COURT  
FT. PIERCE, FLORIDA 34946  
561/468-7612

March 21, 2001

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-03/27/01--DIU12--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Re: Buffalo Soldier Island Restaurant Inc.

Dear Sir/Madam:

Please find enclosed Articles of Incorporation for Buffalo Soldier Island Restaurant, Inc. along with a postal money order # 02334798551 in the amount of \$70.00 dated 3/1/2001 to cover the filing fees and designation of resident agent for same.

Please return your letter showing date filed and document number assigned to the aforementioned corporation to my office at your earliest convenience.

Very truly yours  
*Veronica Grant*  
Veronica Grant

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF

**BUFFALO SOLDIER ISLAND RESTAURANT, INC.**

ARTICLE I - NAME

The name of this corporation shall be:

**BUFFALO SOLDIER ISLAND RESTAURANT, INC.**

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 1143 Ave D, Ft. Pierce, Florida 34950 and the mailing address is the same.

ARTICLE III - PURPOSE

This corporation is being organized for the purpose of providing meals for the general public and to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation, engaging in the transaction of any and all business activities permitted under the laws of FLORIDA and the United States of America.

ARTICLE IV - SHARES

The maximum number shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having ONE DOLLAR (\$1.00) par value per share.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE V - INITIAL OFFICERS/DIRECTORS**

The officers of the Corporation shall be:

<b>President:</b>	<b>Luther Stewart</b>
<b>Vice President:</b>	<b>Lillieth Reece</b>
<b>Secretary:</b>	<b>Robert Thomas</b>
<b>Treasurer</b>	<b>Lillieth Reece</b>

whose addresses shall be 1025 Martinique Ave, Ft. Pierce, Fl 34982

**ARTICLE VI - REGISTERED AGENT**

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

**VERONICA GRANT**  
**109 Tropic Court, Ft. Pierce, 34946.**

**ARTICLE VII - INCORPORATOR**

The name and address of the individual who shall serve as this corporation's Incorporator is:

**Lillieth Reece**  
**1025 Martinique Ave**  
**Ft. Pierce, Florida 34982**

**ARTICLE VIII - SUB-CHAPTER S CORPORATION**

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

**ARTICLE IX - POWERS OF CORPORATION**

The corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

**ARTICLE X -EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE XI AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation.

**ARTICLE XII. ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in the Certificate, I hereby accept this act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

*Lillieth Reece*  
**LILLIETH REECE**  
**INCORPORATOR**

*Veronica Grant*  
Veronica Grant  
as Registered Agent  
109 Tropic Court  
Ft. Pierce, Florida 34946

STATE OF FLORIDA  
COUNTY OF ST. LUCIE

BEFORE ME on this 21 day of March 2000. **LILLIETH REECE** was designated above as the individual who shall serve as this corporation's initial incorporator, and **LILLIETH REECE**, personally appeared before me and signed and acknowledged signing these Articles of Incorporation of **BUFFALO SOLDIER ISLAND RESTAURANT, INC.**

*Cindy Thomas*  
Notary Public, State of Florida  
*Cindy Thomas*  
Print Name (TITLE)

My Commission Expires:



Cindy Thomas  
MY COMMISSION # CC711825 EXPIRES  
January 28, 2002  
BONDED THRU TROY FAJN INSURANCE, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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