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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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MRS  
10/24

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
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TALLAHASSEE, FLORIDA

251 BAR & GRILLE,  
INC.

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
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Signature \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**251 BAR & GRILLE, INC.**

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation is **251 BAR & GRILLE, INC.**

**ARTICLE II**

**PURPOSE**

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The amount of the capital stock which the corporation shall have authority to issue is 1500 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV**

**DURATION**

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

**ARTICLE V**

**DIRECTORS**

The corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders, but there shall never be more than four Directors. The name and street address of the Director of this corporation are:

Cesare Palazzolo  
140 Beacon Lane  
Jupiter, FL 33469

**ARTICLE VI**  
**INCORPORATOR**

The name and street address of the persons signing these Articles of Incorporation is:

Cesare Palazzolo  
140 Beacon Lane  
Jupiter, FL 33469

**ARTICLE VII**

**PRINCIPAL OFFICE OF CORPORATION**

The principal address of this corporation shall be:

140 Beacon Lane  
Jupiter, FL 33469

**ARTICLE VIII**

**AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to reservation.

**ARTICLE IX**

**BY-LAWS**

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

**ARTICLE X**

**INITIAL REGISTERED OFFICE AND AGENT**

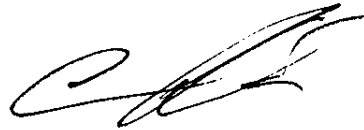
The street address of the initial registered office of this corporation is: 140 Beacon Lane, Jupiter, FL 33469; and the name of the initial Registered Agent at that address is: Cesare Palazzolo, 140 Beacon Lane, Jupiter, FL 33469.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, being the Incorporators,  
have executed these Articles of Incorporation.



\_\_\_\_\_  
Cesare Palazzolo

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of 251 BAR & GRILLE,  
INC., were acknowledged before me this 20<sup>th</sup> day of October, 2009.

  
\_\_\_\_\_  
Notary Public, State of Florida  
at Large.

\_\_\_\_\_  
Print Name

My Commission Expires:

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

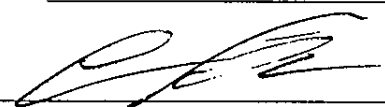
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **251 BAR & GRILLE, INC.**
2. The name and address of the registered agent and office

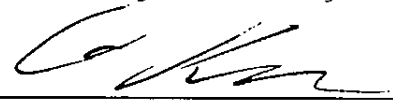
are:

Cesare Palazzolo  
140 Beacon Lane  
Jupiter, FL 33469

DATED this 20th day of October, 2009.

  
\_\_\_\_\_  
Cesare Palazzolo, Incorporator

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.

  
\_\_\_\_\_  
Cesare Palazzolo

DATED 10/20/2009