

F05000002274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

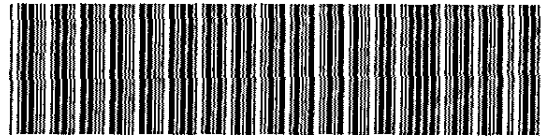
(Document Number)

Certified Copies _____ Certificates of Status _____

Mike Plume
Special Instructions to Filing Officer:
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CORRECT *#1 - Name (Ait)*
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-11501
1789, 734, 671

Office Use Only

W05-15816



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04/12/05--01012--016 **1150.00

03/25/05--01040--007 **78.75

05 APR 12 AM 11:41
SEC 1.003 STATE
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FILE 1.003 STATE

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 29, 2005

MIKE HUME
1605-145 COUNTY RD 220
ORNAGE PARK, FL 32003

SUBJECT: PLAYERS GRILLE, INC.
Ref. Number: W05000015816

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PLAYERS GRILLE, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Please return 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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 705A00021182

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PLAYERS GRILLE, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MIKE HUME
(Name of Person)
PLAYERS GRILLE, INC.
(Firm/Company)
1605-145 COUNTY RD 220
(Address)
ORANGE PARK, FL 32003
(City/State and Zip code)

SECRET
STATE
OFFICE
TALLAHASSEE, FLORIDA

05 APR 12 AM 11:41

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For further information concerning this matter, please call:

MIKE HUME at (813) 789-3450
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. PLAYERS GRILLE, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

PLAYERS GRILLE - NEVADA, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEVADA 3. 20-1268117
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/11/04 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8/1/04
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1605-145 COUNTY RD. 220, ORANGE PARK, FL 32003
(Principal office address)

SAME
(Current mailing address)

8. OPERATION OF RESTAURANT/BAR PROPERTIES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

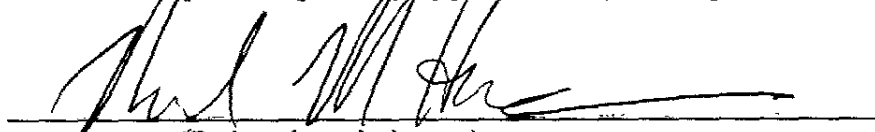
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: MIKE HUME

Office Address: 1605-145 COUNTY RD. 220
ORANGE PARK, Florida 32003
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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FLORIDA
STATE

A. DIRECTORS

Chairman: ANDREW L. JONES

Address: 1045 PEPPER LN.
FERNLEY, NV. 89408

Vice Chairman: _____

Address: _____

Director: ERIC R. BOYER

Address: 1045 PEPPER LN
FERNLEY, NV 89408

Director: _____

Address: _____

B. OFFICERS

President: ERIC R. BOYER

Address: 1045 PEPPER LN
FERNLEY, NV 89408

Vice President: _____

Address: _____

Secretary: ANDREW L. JONES

Address: 1045 PEPPER LN., FERNLEY, NV, 89408

Treasurer: ANDREW L. JONES

Address: 1045 PEPPER LN, FERNLEY, NV 89408

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

ANDREW L. JONES, SECRETARY/TREASURER

(Typed or printed name and capacity of person signing application)

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OFFICE OF THE
CLERK OF THE
SUPREME COURT
FLORIDA

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **PLAYERS GRILLE, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since **June 11, 2004**, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 24, 2005.



A handwritten signature in cursive script, reading "Dean Heller".

DEAN HELLER
Secretary of State

By

A handwritten signature in cursive script, reading "Chal".

Certification Clerk