

P00000010346

Requester's Name

5204 SW 11th St
Cape Coral FL 33914

City/State/Zip

Phone #

700003107937--2
-01/24/00-01081-019
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 24 PM 1:09

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

pc copy

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

T. Burch JAN 31 2000

ARTICLES OF INCORPORATION

OF

PARADISE SUNSET GRILL INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING
ARTICLES OF INCORPORATION OF SUCH CORPORATION:

ARTICLE I

THE NAME OF THE CORPORATION IS PARADISE SUNSET GRILL, INC.
1502 MIRAMAR ST., CAPE CORAL, FLA. 33904

ARTICLE II

THE PERIOD OF ITS DURATION IS PERPETUAL, AND IT SHALL COMMERCE
BUSINESS ON OCTOBER 1, 1999 OR UPON APPROVAL OF THESE ARTICLES.

ARTICLE III

THE PURPOSE IS TO ENGAGE IN THE ACTIVITIES OR BUSINESS PERMITTED
UNDER THE LAWS OF THE UNITED STATES AND FLORIDA.

ARTICLE IV

THE ADDRESS OF ITS INITIAL REGISTERED OFFICE IS 1502 MIRAMAR ST, CAPE
CORAL, FLORIDA 33904 AND THE NAME OF ITS INITIAL REGISTERED AGENT AT
SAID ADDRESS IS WILLIAM M. BARNES.

ARTICLE V

THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE 100,000 SHARES, ALL
OF ONE CLASS, AT \$1.00 PAR VALUE.

ARTICLE VI

THE NUMBER OF DIRECTORS CONSTITUTING ITS INITIAL BOARD OF
DIRECTORS IS ONE, WHOSE NAME AND ADDRESS IS WILLIAM M. BARNES, 5204
S.W. 11TH COURT, CAPE CORAL, 33914.

ARTICLE VII

THE NAME AND ADDRESS OF THE INCORPORATOR IS WILLIAM M.
BARNES, 5204 S.W. 11TH COURT, CAPE CORAL, FLORIDA 33914. William M Barnes

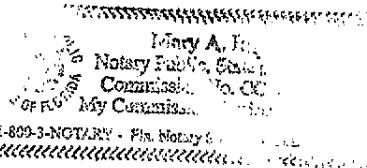
STATE OF FLORDIA
COUNTY OF LEE

BEFORE ME, UNDERSIGNED AUTHORITY, PERSONALLY APPEARED WILLIAM M. BARNES, TO ME WELL KNOWN TO BE THE PERSON DESCRIBED IN AND WHO SUBSCRIBED THE SAME FOR THE USES AND PURPOSES THERIN MENTIONED AND SET FORTH.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL AT CAPE CORAL, LEE COUNTY, FLORIDA THIS 12 DAY OF OCTOBER 1999.

Mary A. Riggs

NORTARY PUBLIC



ACCETANCE BY REGISTERED AGENT

HAVING BEEN DESIGNATED AS THE REGISTERED AGENT OF PARADISE SUNSET GRILL, INC. TO ACCEPT SERVICE OF PROCESS FOR SAID CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, I HEREBY ACCEPT TO ACT IN THE CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

William M. Barnes
REGISTERED AGENT

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STATE