

PRO000029395

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

600003174776--3  
-03/17/00--01090--014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: SEA GRILL @ 2029, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: ERIC A. THOMPSON  
Name (Printed or typed)

2029 HARRISON ST.  
Address

HOLLY WOOD, FL 33020  
City, State & Zip

561 386-3789  
Daytime Telephone number

FILED  
00 MAR 17 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

3-23  
WC

ARTICLES OF INCORPORATION  
OF  
SEA GRILL @ 2029 INC.

FILED  
00 MAR 17 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLES I - NAME

The name of the Corporation is SEA GRILL @ 2029 INC.

ARTICLES II - TERM OF EXISTENCE

The duration of the Corporation is perpetual.

ARTICLES III - NATURE OF BUSINESS

The general purpose of which the Corporation is organized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLES IV - INITIAL CAPITAL

The amount of initial capital with which this corporation shall begin business is Five Hundred (\$500.00) Dollars.

ARTICLES V - CAPITAL STOCK

The aggregated number of shares which the Corporation is authorized to issue is five hundred (500) shares of Common Stock, and shall have a par value of One Dollar (\$1.00) per share.

Authorized capital stock may be paid for in cash, services of property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLES VI - ADDRESS - AGENT

The street address of the initial registered office of the Corporation is 2020 HARRISON ST. HOLLYWOOD FL 33020.

ARTICLES VII - DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one. The name and address of the person who is to serve as the member of the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
ERIC THOMPSON	2029 HARRISON ST HOLLYWOOD 33020

ARTICLES VIII - OFFICERS

ERIC THOMPSON	2029 HARRISON ST
PRESIDENT, SECRETARY	HOLLYWOOD FL 33020
VICE PRESIDENT	

ARTICLES IX - INCORPORATORS

ERIC THOMPSON	2029 HARRISON
	HOLLYWOOD, FL 33020

ARTICLES X - BUSINESS ADDRESS


The principal office of the Corporation shall be located at 2029 HARRISON ST. HOLLYWOOD FL. 33020, but the Corporation may maintain offices and transact business in such places within or without the State of Florida as may, from time to time, be designed by the Board of Directors.

ACKNOWLEDGEMENT OF RESIDENT AGENT

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

  
ERIC THOMPSON


IN WITNESS WHEREOF, I being all of the original subscribers and incorporators of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of State of Florida, and accordingly set my hand and seal this 13 day of MARCH, 2000

  
ERIC THOMPSON  
STATE OF FLORIDA

COUNTY OF Palm Beach

BEFORE ME, the undersigned authority in and for said County and State, personally appeared ERIC THOMPSON is personally known to me or has produced \_\_\_\_\_ as identification, as subscriber and person described herein, and who executed the foregoing Articles of Incorporation, who acknowledged before me, that he did subscribe thereto and did so for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 13 day of MARCH 2000.

  
NOTARY PUBLIC

My commission expires:




**Ron Thompson**  
Commission # CC 908570  
Expires March 24, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

CERTIFICATE OF REGISTERED AGENT OR REGISTERED OFFICE  
FOR SERVICE OR PROCESS WITH THE STATE OF FLORIDA

In compliance with Chapter 607-037, Florida Statutes, the following is submitted:

SEA GRILL @ 2029 INC., with its principal place of business at 2029 HARRISON ST. HOLLYWOOD FL. 33020, located at the above-named address as registered agent.

SIGNATURE

  
ERIC THOMPSON

DATE

3/13/00

THIS DOCUMENT WAS PREPARED BY:

Mark S. Solomon, Esquire  
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Fort Lauderdale, Florida 33316  
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FLORIDA BAR #287296