

Division of Corporations

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**Florida Department of State**  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : COLE/TACKETT ACCOUNTING INC.  
Account Number : F19990000044  
Phone : (813) 988-5521  
Fax Number : (813) 989-8824

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 28 PM 3:58

**FLORIDA PROFIT CORPORATION OR P.A.**  
**SONNY'S BEACH GRILL, INC.**

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ARTICLES OF INCORPORATION  
OF  
**SONNY'S BEACH GRILL, INC.**

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: SONNY'S BEACH GRILL, INC..

The principal place of business of this corporation shall be:

26 Papaya St.  
Clearwater, Fl. 33767

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one times is: 1,000 having a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

William A Hines 880 Mandalay Ave. N # 107 Clearwater, Fl. 33767

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## ARTICLE VI INCORPORATOR

The name and street address of the incorporators to this articles of incorporation is:

Name:  
William A Hines

Office:  
President


Address:  
880 Mandalay Ave. N #107  
Clearwater, Fl. 33767  
880 Mandalay Ave. N. 107  
Clearwater, Fl. 33767

Annette C Hines

Sect/Tres

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 21st day of March, 2000

Signature of Incorporator

  
\_\_\_\_\_  
William A Hines

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

Pursuant to the provisions of Section 607.325, 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: Sonny's Beach Grill, Inc..
2. The name and address of the registered agent and office:

William A Hines 26 Papaya St. Clearwater, Fl. 33767

SIGNATURE: William A. Hines

William A Hines

TITLE: President

DATE: March 21st, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: William A. Hines

William A Hines

DATE: March 21st, 2000

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