

P000000040671

TRANSMITTAL LETTER

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

300003211283--8
-04/17/00--01118--017
****70.00 ****70.00

SUBJECT: Pine Lakes Grill, Inc.

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

(x) \$70.00
Filing Fee

() \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee,
Certified Copy, &
Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: BRIAN J. WELKE
NAME

3900 LAKE CENTER DRIVE
ADDRESS

MT. DORA, FLORIDA 32757
City, State, & Zip

352-383-4020
Daytime Telephone Number

Brian Weke GAVE

AUTHORIZATION BY PHONE TO

CORRECT Incorporator's add.

DATE 4/24

OC. EXAM. BM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 17 PM 12:12

ARTICLES OF INCORPORATION

1. The name of the corporation shall be:

Pine Lakes Grill, Inc.
2. The principle place of business and mailing address of the corporation is:

31432 Lake Drive
Eustis, Florida 32736
3. The corporation shall have the authority to issue 1000 shares of stock.
4. The registered agent of the corporation is James W. Hunt and the registered agent's street address is 32105 Laurel Court, Eustis, Florida 32736.
5. The initial Board of Directors shall have two (2) member (s) whose name(s) and address(es) is/are as follows:

James W. Hunt
31432 Lake Drive
Eustis, Florida 32736

Debra Hunt
31432 Lake Drive
Eustis, Florida 32736

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

4/13/00

Dated

Brian J. Welke

Incorporator

Brian J. Welke

3900 Lake Center Drive
Mt. Dora, Fl. 32757

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 17 PM 12:12

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: PINE LAKES GRILL, INC.

2. The name and address of the registered agent and office is:

JAMES W HUNT

(Name)

32105 LAUREL COURT

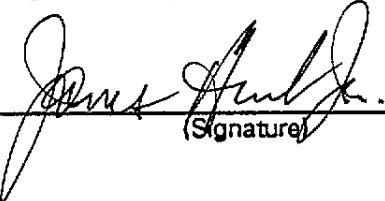
(P.O. Box not acceptable)

EUSTIS FL 32736

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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.


(Signature)

4/10/2000

(Date)