Page 1 of 1



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : MICHAEL A. PYLE, P.A.

Account Number : 120000000053 Phone : (904)615-9007 Fax Number : (904)676-2615

FLORIDA PROFIT CORPORATION OR P.A.

The Westwind Grill, Inc.

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

THE WESTWIND GRILL, INC.

SECRETARY OF STATE OIVISION OF CORPORATIONS

The undersigned, acting as incorporator of a corporation, hereby adopts the following Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is The Westwind Grill, Inc. and the principal office address is 109 Dunlawton Avenue, Daytona Beach Shores, Florida 32118.

<u>ARTICLE II - NATURE OF BUSINESS</u>

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock, each share having the par

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value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV - REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Garry R. Snyder 4901 Jackson Street Port Orange, Florida 32127

ARTICLE V - BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or deceased from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI - INITIAL DIRECTORS

The name of the initial director of this Corporation and his street addresses is:

<u>Name</u>

Address

Garry R. Snyder

4901 Jackson Street

Port Orange, Florida 32127

Caroline E. Snyder

4901 Jackson Street

Port Orange, Florida 32127

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The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Garry R. Snyder 4901 Jackson Street Port Orange, Florida 32127

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by a majority of the stock entitled to vote, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation under the laws of the State of Florida, this 5^{TH} day of May, 2000.

GARRY R/SNYDER

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STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 5TH day of May, 2000, by <u>GARRY R. SNYDER</u> who is personally known to me and who did not take an oath.

Notary Public

(Printed Name)

My Constitution Establisher Samenish My COMMISSION & CC755886 EMPRES September 19, 2002

ACCEPTANCE OF DESIGNATION

The undersigned, having been named Registered Agent to accept service of process for the above stated Corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.325, Florida Statutes.

ARRY R. SNYDER

THIS AW II AWAIN

DIVISION OF CORPORATION