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TRANSMITTAL LETTER

FILED

00 JUL 11 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: CHIT CHAT'S BAR & GRILL, 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: MAGDY A. MANSOUR
Name (Printed or typed)

4442 BEGONIA CT.
Address

WINDERMERE, FL 34786
City, State & Zip

(407) 656-5321
Daytime Telephone number

000003320120--3
-07/11/00--01086--002
*****78.75 *****78.75

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

P-7/13/00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation shall be: **Chit Chat's Bar & Grill, Inc.**

ARTICLE II

PRINCIPAL OFFICE

The principal place of business/ mailing address is: **13603 W. Colonial Dr., Winter Garden, FL 34787.**

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is: **hotel lounge.** The foregoing purposes will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under Chapter 607, Florida Statutes.

ARTICLE IV

SHARES

This corporation is authorized to issue **One Thousand (1, 000) shares** of \$0.01 par value common stock.

ARTICLE V

INITIAL OFFICERS/DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one.

<u>Name</u>	<u>Title(s)</u>	<u>Street Address</u>
Magdy A. Mansour	President, Secretary & Director	4442 Begonia Ct. Windermere, FL 34786
Frances M. Mansour	Director	4442 Begonia Ct. Windermere, FL 34786

ARTICLE VI

REGISTERED AGENT

FILED

The name and address of the registered agent for this corporation shall be:

00 JUL 11 PM 3: 30

Name

Street Address

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Magdy A. Mansour 4442 Begonia Ct.
Windermere, FL 34786

ARTICLE VII

EFFECTIVE DATE

These Articles of Incorporation shall be effective and the Corporation's existence shall begin with the filing of these Articles of Incorporation.

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles is:

Name

Street Address

Magdy A. Mansour 4442 Begonia Ct.
Windermere, FL 34786



Deborah Montgomery
MY COMMISSION # CC759213 EXPIRES
July 23, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Notarized by:

and Sworn before

7-10-00

Deborah Montgomery
Notary Public

Known
Location produced


Magdy A. Mansour Date 7-10-2000

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 Registered Agent & Incorporator

7-10-2000
Date