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TRANSMITTAL LETTER

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

800003352858--1
-08/10/00-01089-005
*****78.75 *****78.75

SUBJECT: WORLD COURT GRILLE, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

MARK C. HORLDT

Name (printed or typed)

5760 N.W. ESAU STREET

Address

PORT ST. LUCIE FL 34986

City, State & Zip

(561) 871-6999

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 10 PM 2:43

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

8/16/00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

00 AUG 10 PM 2:43

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WORLD COURT GRILLE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

950 So. FEDERAL Hwy.
STUART, FL 34994

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

V.M. MAZZOTA
783 SE ATLANTUS AVE.
PORT ST. LUCIE, FL 34983

ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARK C. HORLDT
5760 N.W. ESAU STREET
PORT ST. LUCIE, FL 34986

V. M. MAZZOTA
783 SE ATLANTUS AVENUE
PORT ST. LUCIE, FL 34983

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3RD day of AUGUST 2000, _____

V. M. Mazzota

Signature

M. C. Horldt

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: WORLD COURT GRILLE, INC.
2. The name and address of the registered agent and office is:

V.M. MAZZOTA
(NAME)
783 SE ATLANTUS AVENUE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
PORT ST. LUCIE, FL 34983
(CITY/STATE/ZIP)

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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.

V.M. Mazzota
(SIGNATURE)

August 3, 2000
(DATE)