

# Better Business Services, Inc.

Bookkeeping · Payroll Processing · Income Tax Preparation

D00000077653

1515 EAST MEMORIAL BLVD. LAKELAND, FL. 33801 (863) 682-0141

Aug 15 - 2000 DATE

OFFICE OF THE SECRETARY OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL. 32314

THE ABOVE LISTED ADDRESS AS SOON AS POSSIBLE.

GENTLEMEN:

ENCLOSED PLEASE FIND CHECK # 6457 FOR \$78.75, \*\*\*\*\*\*\*78.75 \*\*\*\*\*\*78

THE ARTICLES OF INCORPORATION FOR Decision'S Grill Inc.

AND OUR PRE PAID AIRBORNE FREIGHT BILL.

PLEASE RETURN THE ARTICLES OF INCORPORATION TO ME AT

SINCERELY,

TOM DALEY

ACCOUNT REPRESENTATIVE

## ARTICLES OF INCORPORATION

THE STATE OF FLORIDA COUNTY OF POLK

KNOW ALL MEN BY THESE PRESENTS

That the undersigned, natural person(s) of the age of at least of eighteen (18) years, acting as Incorporator(s) of a Corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation for such Corporation, to wit:

## ARTICLE I

The name of this corporation is DECISION'S GRILL INC.

#### ARTICLE II

The period of duration of this corporation shall be perpetual.

## ARTICLE III

The purposes for which this Corporation is organized include all legal purposes for which a Corporation may be organized in Florida.

## ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is 10,000 shares. The shares shall have a par value of \$ 1.00.

## ARTICLE V

The Corporation will not commence business until it has received for the issuance of its shares consideration of the value of \$ 1,000.00.

#### ARTICLE VI

The street address of the registered office, and principal office of the Corporation is 2505 Reynolds Rd, Lakeland, Florida 33801and the name of the registered agent at said address is Vincent Uzzardo.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Thrul J. My Registered Agent

#### ARTICLE VII

The number of directors constituting the initial Board of Directors of this corporation is one and the name and address of the person(s) who is to serve as director(s) until the first annual meeting of the shareholders, or until their successors are elected and qualified, is as follows:

NAME

ADDRESS

Vincent T Uzzardo

2505 Reynolds Rd Lakeland, Florida 33801 ON WE TO SHILL OR

The name and address of the incorporator(s) is as follows:

NAME

ADDRESS

Vincent T Uzzardo

2505 Reynolds Rd Lakeland, Florida 33801

WITNESS OUR HANDS this the August 10, 2000

Vincent T Uzzą Incorporator '

Incorporator

THE STATE OF COUNTY OF

Before me, the undersigned authority, on this day personally appeared Vincent T Uzzardo, known to me to be the person(s) whose name(s) are subscribed to the foregoing instrument and, being by me first duly sworn severally declares that they are the person(s) who signed the foregoing document as incorporator(s) and that the statements contained therein are true.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this

JAMES ALLEN Notary Public, State of Florida My comm. expires Sept. 28, 2001 ry hblic comm. No. 66683965