

P0000094951

Requester's Name

FILED

00 OCT -6 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address

DAVID NEWCOMBE,
957, SW 71ST AVE,
NORTH LAUDERDALE, FL 33071

one #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

300003417993--4

-10/09/00-01010-007

*****70.00 *****70.00

1. TROPICAL ISLAND BARBECUE, INC.

(Corporation Name)

(Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

P4 10/5/00

ARTICLES OF INCORPORATION
OF
TROPICAL ISLAND BARBECUE, INC.

FILED
00 OCT -6 AM 10: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this corporation shall be:

TROPICAL ISLAND BARBECUE, INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III
AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 5,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV
CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V
TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI
ADDRESS OF AGENT AND REGISTERED OFFICE IN THIS STATE

The street address of the initial registered agent and principal office of this Corporation in the State of Florida is 957 SW 71 Ave., North Lauderdale, Florida, 33068, and the initial registered agent of the Corporation shall be David Newcombe.

ARTICLE VII
NUMBER OF DIRECTORS

This Corporation shall not have less than one (1) Director.

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

The name and street address of the initial members of the Board of Directors are:

Erik J. Davin
1829 Runners Way
North Lauderdale, FL 33068

FILED
00 OCT -6 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE IX
INCORPORATORS**

Erik J. Davin
1829 Runners Way
North Lauderdale, FL 33068

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation this
4th day of OCTOBER, 20 00.

Erik J. Davin

STATE OF FLORIDA

a

a

COUNTY OF BROWARD

a

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, Erik J. Davin, appeared to me known to be the person described as incorporator and who for the purpose therein set forth.

WITNESS my hand and official seal in the County and State named above this 4 day of
October, 20 00.



Nancy E. King
MY COMMISSION # CC953971 EXPIRES
July 27, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

Nancy E. King
NOTARY PUBLIC

(Notarial Seal)

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

[Signature]