

TRANSMITTAL LETTER

P000000109792

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

FILED
00 NOV 27 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BLUE POINT GRILL CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003476427--7
-11/27/00--01135--005
*****78.75 *****78.75

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: Lorraine Amara
Name (Printed or typed)

521 5th Court
Address

PALM BEACH GARDENS, FL. 33410
City, State & Zip

561. 625. 3831
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

BLUE POINT GRILL CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7721 LAKE WORTH ROAD
LAKE WORTH, FL. 33467

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Restaurant, to serve
FOOD AND BEVERAGE to potential customers.

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Michael AMARAL - PRESIDENT

521 5th Court

PALM BEACH GARDENS, FL. 33410

Lorraine Amaral - Vice President - 521 5th Court Palm BEACH
GARDENS, FL 33410

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Lorraine Amaral

521 5th Court

PALM BEACH GARDENS, FL. 33410

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Amaral

521 5th Court

PALM BEACH GARDENS, FL. 33410

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Lorraine M. Amaral

Signature/Registered Agent

Michael Amaral

Signature/Incorporator

11.22.00

Date

11.22.00

Date

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