

P01000010199

Requester's Name

JOHN R. VACCARO, P.A.
CERTIFIED PUBLIC ACCOUNTANT
1325 S. CONGRESS AVENUE, SUITE 201
BOYNTON BEACH, FLORIDA 33426

FILED
01 JAN 26 AM 7:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 600003581756--2
-01/26/01--01102--005
*****87.50 *****87.50
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

F. GHESSER JAN 29 2000

Examiner's Initials

ARTICLES OF INCORPORATION
OF
CATALINA GRILLE, INC.

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

FILED
01 JAN 26 AM 7:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME AND ADDRESS

The name of the corporation shall be Catalina Grille, Inc. The principal place of business shall be 1701 N. Congress Avenue, Boynton Beach, FL 33426.

ARTICLE II
DURATION

This corporation shall exist in perpetuity.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of capital stock with a par value of one dollar and no cents (\$1.00) per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is at 1701 N. Congress Avenue, Boynton Beach, Florida 33426 and the name of the initial registered agent is William J. Schmidt.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by the by-laws but shall never be less than one (1). The name and address of the initial director is:

William J. Schmidt
2800 Palmwood Terrace, P-121
Boca Raton, FL 33431

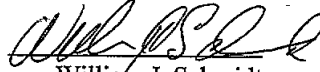
ARTICLE VII
INCORPORATOR

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

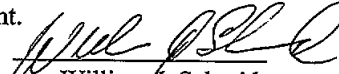
William J. Schmidt
2800 Palmwood Terrace, P-121
Boca Raton, FL 33431

FILED
01 JAN 26 AM 7:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have made and subscribed these articles of incorporation this 23 day of January, 2001.


William J. Schmidt


Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.


William J. Schmidt

STATE OF FLORIDA }
COUNTY OF PALM BEACH }

Before me, the undersigned authority, personally appeared ✓ , personally known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed said Articles for the purpose therein expressed.

WITNESS my hand and office seal this 23 day of January, 2001.


Notary Public, State of Florida

My commission expires:

(NOTARIAL SEAL)

