

P010000013735

Requester's Name

MAXVILLE GRILL, INC.
8771 U.S. 301
MAXVILLE, FL 32234

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
2001 FEB -5 PM 3:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ 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

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-02/05/01--01049--007
****122.50 *****78.75

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

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2/6/01

**ARTICLES OF INCORPORATION
OF
MAXVILLE GRILL, INC.**

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TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purposes 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:

MAXVILLE GRILL, INC.

ARTICLE II: PRINCIPLE OFFICE

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

**MAXVILLE GRILL, INC.
8771 U.S. 301
Maxville, FL 32234**

ARTICLE III: SHARES

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

100 Shares of Common Stock with a par value of \$1.00 per share

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**James L. Starling, III
5012 Redstone
Jacksonville, FL 32210**

ARTICLE V: INCORPORATOR(S)

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

James L. Starling, III
5012 Redstone
Jacksonville, FL 32210

Michael F. Doran
308 Filmore Drive
Jacksonville, FL 32225

ARTICLE VI: PRINCIPLE ACTIVITY

The corporation is established for the purpose of providing food service to the general public primarily located in the State of Florida.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1 day of Feb, 2001.


SIGNATURE


SIGNATURE

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TALLAHASSEE FLORIDA

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

1. The name of the corporation is: MAXVILLE GRILL, INC.
2. The name and address of the registered agent and office is: James L. Starling, III
5012 Redstone
Jacksonville, FL 32210

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 duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Date

REGISTERED AGENT FILING FEE: \$35.00

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