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526 East Park Avenue
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839392/7875U

March 15, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Mervis' Cafe & Grille, Inc.

PS10000027693

Filing Evidence
Plan/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

FILED
01 MAR 15 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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ARTICLES OF INCORPORATION

1. The name of the Corporation shall be and is:

MERVIS' CAFÉ & GRILLE, INC.

2. The duration of the Corporation shall be perpetual and the commencement of the Corporate existence shall be at the time of the filing of these Articles.

3. The general purpose of the Corporation shall be any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.

4. The address of the principal office and the mailing address of the corporation are:

503 South Fifth Street
Fort Pierce, Florida 34950

5. The aggregate number of shares of stock of the Corporation shall be Seven Hundred Fifty (750) shares of common stock, each having a par value of One and No/100 (\$1.00) Dollar for a total authorized capitalization of Seven Hundred Fifty and No/100 Dollars (\$750.00). Each of such shares shall be entitled to one (1) vote and no other classes of stock are authorized.

6. The street address of its initial registered office and the name of its initial registered agent at such address are:

Roy T. Mildner
423 Delaware Avenue
Fort Pierce, Florida 34950

7. The initial Board of Directors for the Corporation shall be one (1), her name and address being:

Pura Sierra
503 South Fifth Street
Fort Pierce, Florida 34950

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TALLAHASSEE
FLORIDA

8. The name and address of the incorporator hereof is:

Pura Sierra
503 South Fifth Street
Fort Pierce, Florida 34950

IN WITNESS WHEREOF, PURA SIERRA, the Incorporator, has hereunto set her name and
seal this 1st March day of ~~February~~, 2001.


Pura Sierra
Pura Sierra

ACKNOWLEDGMENT

STATE OF FLORIDA §
 §
COUNTY OF ST. LUCIE §

Before me, a Notary Public in and for said State and County personally appeared PURA
SIERRA, who is () personally known to me or who has ~~xx~~ produced Florida Drivers License
*S600-666075-8291-0 as identification, who acknowledges herself to be the Incorporator
of MERVIS' CAFÉ & GRILLE, INC., and that she signed her name to its Articles of Incorporation
for the purposes herein contained and to have the same recorded and filed as such.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal this 1st day of
March 2001
~~December, 2000.~~


(Seal)
Kathleen S. Wilson
MY COMMISSION # CC829084 EXPIRES
April 26, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

[Signature]
Notary Public
State of Florida
My Commission Expires:


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That MERVIS' CAFÉ & GRILLE, INC. (a corporation for profit), desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation of the County of St. Lucie, State of Florida, has named Roy T. Mildner, 423 Delaware Avenue, Fort Pierce, Florida 34950, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Certificate, I hereby accept this act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Roy T. Mildner
423 Delaware Avenue
Fort Pierce, Florida 34950

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