

PO1000035519

TRANSMITTAL LETTER

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

400003953814--1
-04/04/01--01010--004
*****78.75 *****78.75

SUBJECT: ROADHOUSE "41" INC.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: ROADHOUSE "41" INC.
Name (printed or typed)

11159 TAMMAM TRAIL
Address

Punta Gorda FL 33955
City, State & Zip

941 833-5530
Daytime Telephone number

FILED
01 APR -3 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gy 4/9

ARTICLES OF INCORPORATION

FILED
01 APR -3 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose 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: ROAD HOUSE "41" INC.

ARTICLE II PRINCIPAL OFFICE

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

11159 TAMIAH TRAIL
PUNTA GORDA FL 33955

ARTICLE III SHARES

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

500 shares Common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bett. H. Griffin
11159 TAMIAH TRAIL
PUNTA GORDA FL 33955

ARTICLE V INCORPORATOR(S)

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

Bert H. Griffin	PRESIDENT
11159 TAMMAM: TRAIL	SECRETARY
PUNTA GORDA, FL 33955.	TREASURER.
	+
	DIRECTOR

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of MARCH, 2001.


Bert H. Griffin _____
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ROADHOUSE "41" INC.

2. The name and address of the registered agent and office is:

Bett H. Griffin
(Name)

11159 TAMMAM: TRAIL
(P.O. Box not acceptable)

PUNTA GORDA, FL 33955
(City/State/Zip)

FILED
01 APR -3 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Bett H. Griffin
(Signature)

3-28-2001
(Date)

Bett H. Griffin