

TRANSMITTAL LETTER

Pol000063992

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

SUBJECT: Hog Rock Cafe, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004439377--8
-06/25/01--01105--004
*****87.50 *****87.50

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: John F. Hanzel
Name (Printed or typed)

19425-G Liverpool Parkway
Address

Cornelius, NC 28031
City, State & Zip

704-892-1375
Daytime Telephone number

FILED
01 JUN 25 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gfe/27

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:

Hog Rock Cafe, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7139 Eastbrook Lane
Sherrills Ford, NC 28673

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To invest in real estate, operate restaurants and engage in any lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

100,000 shares of common stock, no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Arnold S. Sillins, President, Secretary & Treasurer, and Sole Director
7139 Eastbrook Lane
Sherrills Ford, NC 28673

ARTICLE VI REGISTERED AGENT

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

Paul R. Stanton, Esq.
Wellisch, Metzger & Stanton
8603 South Drive Highway, Suite 207
Miami, FL 33143-7807

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John F. Hanzel
19425-G Liverpool Parkway
Cornelius, NC 28031

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

Paul R. Stanton
Signature/Registered Agent

6/21/01
Date

John F. Hanzel
Signature/Incorporator

6/15/01
Date

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