

**P01000069582**

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H01000081510 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
Fax Number : (608)827-5501

01 JUL 16 AM 9:51  
FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**the rock n roast grill Inc**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FAX AUDIT # HO10000815109**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **the rock n roast grill Inc****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
9964 Southwest 14th St, Boca Raton, Florida 33428**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: restaurant

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

James Quigney, 601 5th Avenue, Brooklyn, New York 11215

Basil Passalacqua, 11126 Harbour Springs Circle, Boca Raton, Florida 33428

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: \_\_\_\_\_

Richard Oster, Vice President  
Business Filings IncorporatedDate 7/13/01

Signature: \_\_\_\_\_



Richard Oster, Incorporator

Date 7/13/01The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.  
608-827-5300FAX AUDIT # HO1000081510901 JUL 16 AM 9:51  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS