

Division of Corporations

<https://csl1.dos.state.fl.us/scripts/cfilcovr.exe>

# P010000071534

## 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.**

(((H01000083191 6)))

**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 : THOMAS W. RUGGLES, P.A.  
Account Number : I19990000226  
Phone : (727) 461-0420  
Fax Number : (727) 461-5655

## FLORIDA PROFIT CORPORATION OR P.A.

Sagebrush Grill, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	045
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUL 20 AM 11:52

FILED

B. McKnight JUL 20 2001

(((H01000083191 6)))

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

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I****Name of Corporation**

The name of the corporation shall be:

**SAGEBRUSH GRILL, INC.****ARTICLE II****Nature of Business**

The general nature of the business to be transacted by this corporation is to own and operate restaurants and to do every other lawful act or thing incidental or pertinent to or growing out of or connected with the aforesaid purpose and to perform any other lawful activity or business permitted under the laws of the State of Florida.

**ARTICLE III****Principal Place of Business**

The initial street address in this state of the principal office of this corporation is: 1711-C Belleair Forest Drive, Belleair, Florida 33756. The corporation may from time to time move the

FILED  
01 JUL 20 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H01000083191 6)))

principal office to any other address in Florida, and may establish branch offices at such other places within or without the State of Florida as may be determined and deemed expedient.

**ARTICLE IV**  
**Capital Stock**

The maximum number of shares the corporation is authorized to have outstanding at any one time is: 100 shares of Five Dollar (\$5.00) par value all of which shall have the same rights and privileges.

**ARTICLE V**  
**Term of Existence**

This corporation is to exist perpetually.

**ARTICLE VI**  
**Directors**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Mr. Gary F. Dils  
1711-C Belleair Forest Drive  
Belleair, FL 33756

((H01000083191 6)))

**ARTICLE VII**  
**Incorporator**

The name and the street address of the incorporator of these Articles of Incorporation is:

Mr. Gary F. Dils  
1711-C Belleair Forest Drive  
Belleair, FL 33756

**ARTICLE VIII**  
**Designation of Registered Agent**


The initial designation of the Registered Office of this corporation shall be 1711-C Belleair Forest Drive, Belleair, Florida 33756, and the Registered Agent shall be Gary F. Dils to accept service of process within this State until changed according to law.

**ARTICLE IX**  
**Pre-Emptive Rights**

The shareholders of this Corporation shall be entitled to purchase, ratable according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable are convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares, but in either case only at such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

(((H01000083191 6)))

IN WITNESS WHEREOF, the incorporator above named, has hereunto set his hand and

seal this 19<sup>th</sup> day of July, 2001.
  
 GARY F. DILS

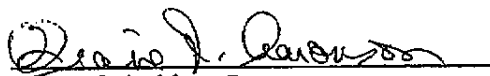
 STATE OF FLORIDA }  
 COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 19<sup>th</sup> day of July, 2001, by GARY F. DILS, who: ☒ is personally known to me, or ☐ is not personally known to me, who produced \_\_\_\_\_ as identification.

NOTARY PUBLIC



Diane F. Aaronson  
 MY COMMISSION # CC874035 EXPIRES  
 October 3, 2003  
 BONDED THRU TROY FARM INSURANCE, INC.

  
 State of Florida at Large  
 Commission Number & Expiration Date:
**ACCEPTANCE OF REGISTERED AGENT**

Gary F. Dils does hereby accept the designation of Registered Agent and states that he is familiar with, and accepts, the obligations provided for in 607.0505, Florida Statutes

DATED this 19<sup>th</sup> day of July, 2001.
  
 GARY F. DILS


 STATE OF FLORIDA }  
 COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 19<sup>th</sup> day of July, 2001 by GARY F. DILS, who: ☒ is personally known to me, or ☐ is not personally known to me, who produced \_\_\_\_\_ as identification.

NOTARY PUBLIC



Diane F. Aaronson  
 MY COMMISSION # CC874035 EXPIRES  
 October 3, 2003  
 BONDED THRU TROY FARM INSURANCE, INC.

  
 State of Florida at Large  
 Commission Number (((H01000083191 6)))

C/Sagebrush Grill Art  
 07/17/01

FILED  
 01 JUL 20 AM 11:52  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

(((H01000083191 6)))