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TRANSMITTAL LETTER

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

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-08/16/01--01061--007
*****87.50 *****87.50

SUBJECT: TREASURE COAST GRILL AND FIREPLACE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: David L. Barkwell
Name (Printed or typed)

2686 12th Street
Address

Vero Beach, Florida 32960
City, State & Zip

561-461-3536
Daytime Telephone number

FILED
01 AUG 23 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. SMITH AUG 23 2001 5



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 20, 2001

DAVID L. BARKWELL
2686 12 ST
VERO BEACH, FL 32960

SUBJECT: TREASURE COAST GRILL AND FIREPLACE, INC.
Ref. Number: W01000019252

We have received your document for TREASURE COAST GRILL AND FIREPLACE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 301A00047452

**ARTICLES OF INCORPORATION (PROFIT)
OF
TREASURE COAST GRILL AND FIREPLACE, INC.**

David L. Barkwell the undersigned, being of the age of eighteen (18) years or more, does hereby make and acknowledge these Articles of Incorporation under and by virtue of the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME AND ADDRESS**

The name of the Corporation is Treasure Coast Grill and Fireplace, Inc.
The address is: 9891 U.S. #1, Sebastian, Florida 32958

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TALLAHASSEE, FLORIDA

**ARTICLE II
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Corporate Law of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

**ARTICLE III
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial registered office in the State of Florida is 205 South Second Street, Fort Pierce, St. Lucie County, Florida; and the name of its initial registered agent at such address is E. CLAYTON YATES, P.A.

**ARTICLE IV
AUTHORIZED CAPITAL STOCK**

The number of shares the corporation is authorized to issue shall be 100 shares all of one class designated as common stock.

ARTICLE V PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VI INITIAL OFFICERS/DIRECTORS

The number of directors constituting the initial board of directors shall be 3, and the names and addresses of the persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and qualify are:

- 1) David L. Barkwell, President
2686 12th Street, Vero Beach, Florida 32960
- 2) William E. Anderegg, Vice President
798 Bahama Street, NE, Palm Bay, Florida 32905
- 3) Cindy Lou Wilhoite, Secretary/Treasurer
1100 Hartman Road, Fort Pierce, Florida 34947

To the fullest extent permitted by Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of the Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.

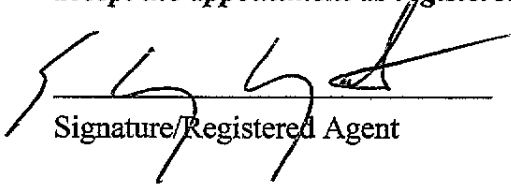
The corporation elects to have preemptive rights.

All shareholders of the corporation are entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is DAVID L. BARKWELL
2686 12TH STREET, VERO BEACH, FLORIDA 32960

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.


Signature/Registered Agent

8/6/01
Date


Signature/Incorporator

8-6-01
Date

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TALLAHASSEE, FLORIDA