



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

FILED
01 AUG - 1 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

857301/7000U

August 1, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Hot Off the Grill, Inc.

P010000075655

Filing Evidence

Plain/Confirmation Copy

Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other 300004511349--6

-08/01/01--01062--002

*****70.00 *****70.00

Retrieval Request

☐ Photocopy

☐ Certified Copy

| NEW FILINGS | |
|-------------|-------------------|
| X | Profit |
| | Non Profit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|------------|------------------------------------|
| | Amendment |
| | Resignation of RA Officer/Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Reports |
| | Fictitious Name |
| | Name Reservation |
| | Reinstatement |

| REGISTRATION/QUALIFICATION | |
|----------------------------|-------------------|
| | Foreign |
| | Limited Liability |
| | Reinstatement |
| | Trademark |
| | Other |

J. BRYAN AUG - 1 2001

ARTICLES OF INCORPORATION

OF

HOT OFF THE GRILL, INC.

FILED
01 AUG - 1 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

ARTICLE I. NAME.

The name of this corporation shall be named and known as

HOT OFF THE GRILL, INC.

ARTICLE II. DURATION.

The corporation shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

ARTICLE III. PURPOSE.

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act, as the same may from time to time be amended.

ARTICLE IV. CAPITAL STRUCTURE.

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be ten thousand (10,000) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).

ARTICLE V. INITIAL REGISTERED AGENT & OFFICE.

The names of the initial registered agents of the corporation at its initial registered office, and the street address and the mailing address of its initial principal office, is as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------|--|
| EDWARD J GOFFINET | 24783 PARADISE RD BONITA SPRINGS, FL. 34135 |

ARTICLE VI. DIRECTORS.

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than two (2). The corporation shall have two (2) Directors initially, and the name and address of the initial Directors are as follows:

| | |
|-------------------|---|
| EDWARD J GOFFINET | 24783 PARADISE RD BONITA SPRINGS, FL. 34135 |
| ELLEN GOFFINET | 123 WELCOME WAY BLVD INDIANAPOLIS, IN. 46241 |

ARTICLE VII. PREEMPTIVE RIGHTS.

Each shareholder, upon issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

ARTICLE VIII. BYLAWS.

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed, by the shareholders of the corporation may not be repealed, altered, amended or re-adopted by the Board of Directors if the shareholders so provide.

ARTICLE IX. INCORPORATORS.

The name and the address of the person signing these Articles of Incorporation are as follows:

EDWARD J GOFFINET 24783 PARADISE RD
BONITA SPRINGS, FL. 34135

We hereby state that we are familiar with and accept the duties and responsibilities as registered agents for said corporation and the registered agent signatures.

IN WITNESS WHEREOF, the persons executing these Articles of Incorporation has caused their hands and seal to be set this twenty sixth day of JULY, 2001.

FILED
01 AUG -1 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

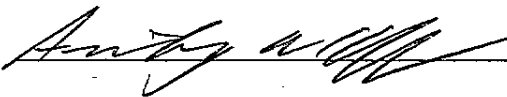

EDWARD J GOFFINET

STATE OF FLORIDA

COUNTY OF LEE

Before me personally appeared EDWARD J GOFFINET known to me to be the individuals described in and who executed the foregoing, and acknowledged before me that they executed the same for the purposes therein expressed

Witness my hand and official seal in the County and State named above this twenty sixth day of JULY, 2001.

My Comission Expires:  Notary Public

Anthony W Hoffmann
Notary Public, State of FL
My Comm. Expires 10/18/02
Comm. No. CC777553
☒ Produced I.D.
☐ Personally Known