

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 627
Tallahassee, FL 32314

PO00004959

SUBJECT: D & E Bar & Grill, Inc. 200006250852--6
-07/08/02--01059--016
*****78.75 *****78.75
(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 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: William Stewart (Book Keeping + Tax Center, Inc.)
Name (Printed or typed)

PO Box 2410
Address

Alachua, FL 32616
City, State & Zip

386-462-4941
Daytime Telephone number

 7/10

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

02 JUL -8 PM 2:44
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

D & E Bar & Grill, Inc.

(A FLORIDA CORPORATION)

FILED
02 JUL -8 PM 2:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE

The name of the corporation is D & E Bar & Grill, Inc.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) shares without par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 2017 NE 27th Avenue Gainesville, FL 32609 and the name of its initial registered agent at such address is Elvard Lindsey.

The principle office and mailing address of the corporation is

2017 NE 27th Avenue
Gainesville, FL 32609

ARTICLE SEVEN

The number of directors constituting the initial board of directors is four(4), and the name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing address
Elvard Lindsey	4220 NW 235th Avenue Alachua, FL 32615
Dot Lindsey	4220 NW 235th Avenue Alachua, FL 32615
Don Graves	14710 SW 91st Street Archer, FL 32618
Daisy Graves	14710 SW 91st Street Archer, FL 32618

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and mailing address of the incorporator is as follows:

Name	Mailing Address
William O. Stewart	Bookkeeping & Tax Center, Inc. PO Box 2410 Alachua, FL 32616

(signed)


Incorporator

ARTICLE TEN

The powers of the incorporator cease upon filing of the Articles of Incorporation.

ARTICLE ELEVEN

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and that the corporation will file as an "S" Corporation.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for D & E Bar & Grill, Inc., at the place designated in Article Six of its Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.


Elvard Lindsey

6-24-02
Date

FILED
JUL - 8 PM 2:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA