

P02000077596

Part Number Only

7/16/02

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED

2002 JUL 17 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3000006463123-14
-07/17/02-01020-003
*****78.75 *****78.75

CORPORATION(S) NAME

PALICE GRILL & Lounge Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED

02 JUL 17 AM 10:06

DIVISION OF CORPORATION

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation

☐ Other
☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready
☒ Walk In

☐ Will Wait

☐ Call If Problem

☒ Pick-Up

☐ After 4:30

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

07-17-02
5

ARTICLES OF INCORPORATION

PALICE GRILLE & LOUNGE INC.
Palice Grille & Lounge INC
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Palice Grille & Lounge INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE Hundred Thousand shares (100,000) of _____ Dollar(s) (\$) _____ par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>CRAIG MCKENZIE</u>		
ADDRESS	<u>451 N ST RD 7</u>		
CITY	<u>Plantation</u>	FLORIDA	ZIP <u>33317</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>PALICE GRILLE & LOUNGE INC.</u>		
ADDRESS	<u>1876 N. UNIVERSITY DR</u>		
CITY	<u>SUNRISE PLANTATION</u>	FLORIDA	ZIP <u>33322</u>

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Craig McKenzie</u>		
ADDRESS	<u>24 NW 42nd Terrace</u>		
CITY	<u>Plantation</u>	STATE <u>FL</u>	ZIP <u>33317</u>
NAME	<u>Walter Stanley Hall</u>		
ADDRESS	<u>531 NW 33 Terrace</u>		
CITY	<u>Ft. Lauderdale</u>	STATE <u>FL</u>	ZIP <u>33313</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Craig McKenzie</u>		
ADDRESS	<u>24 NW 42nd Terrace</u>		
CITY	<u>Plantation</u>	STATE <u>FL</u>	ZIP <u>33317</u>
NAME	<u>Walter Stanley Hall</u>		
ADDRESS	<u>531 NW 33 Terrace</u>		
CITY	<u>Ft. Lauderdale</u>	STATE <u>FL</u>	ZIP <u>33313</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15 day of JULY, 2002

Craig McKenzie (Seal)
Walter S. Hall (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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2002 JUL 17 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Palace Grille & Lounge INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 451 N ST RD 7
Plantation FL, 33317

has named Craig McKenzie
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Craig McKenzie
(registered agent)