

PO2000128768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

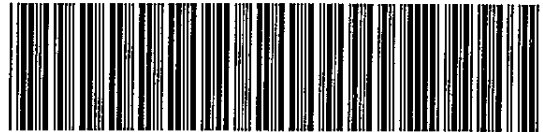
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Certificates of Status

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02 DEC -5 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-6-02
[Signature]

TRANSMITTAL LETTER

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

SUBJECT: Landings Restaurant Group, 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: William J. Reilly, Esq.
Name (Printed or typed)

5447 NW 42nd Avenue

Address

Boca Raton, FL 33496

City, State & Zip

(561) 995-4625

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LANDINGS RESTAURANT GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5900 NW 24th Way
Fort Lauderdale, FL 33309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant Operation

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1,000) Common Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

William J. Reilly
5447 NW 42nd Avenue
Boca Raton, FL 33496

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William J. Reilly
5447 NW 42nd Avenue
Boca Raton, FL 33496

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

William J. Reilly
Signature/Registered Agent

12/04/02
Date

William J. Reilly
Signature/Incorporator

12/04/02
Date

FILED
02 DEC -5 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA