

~~PO2000~~ 30388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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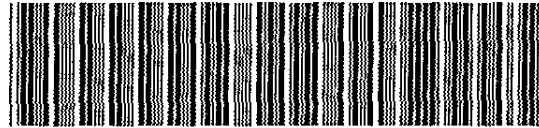
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

11/10/02

ROBERT E. GRIER

ATTORNEY AT LAW

24 Cathedral Place, First Union Bank Building, Saint Augustine, Florida 32084
Telephone: (904) 829-1550 Fax: (904) 829-1440 Email: bglaw@aug.com

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

December 06, 2002

SUBJECT: Filing Corporate Documents-C. BALOG COMPANY, INCORPORATED

FROM: Robert E. Grier Attorney at Law

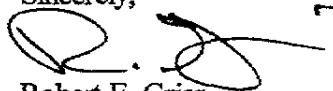
For further information concerning this matter, please call Robert E. Grier at (904) 829-1550.

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

\$87.50 for Filing Fee, Certificate of Status & Certified Copy.

Thank you for your prompt attention to this matter.

Sincerely,



Robert E. Grier

Ls/REG

Encl

**ARTICLES OF INCORPORATION
OF
C. BALOG COMPANY, INC**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is: **C. BALOG COMPANY, INC.**

ARTICLE II

The street address of the principal place of business of the corporation is: **1405 San Rafael Court, St. Augustine, FL 32080.**

The mailing address of the corporation is: **1405 San Rafael Court, St. Augustine, FL 32080.**

ARTICLE III

The specific purpose for which the corporation is organized is: The preparation and serving of prepared food products to the public, inclusive of catering services and beverage management or any other activity permitted under the laws of the State of Florida.

ARTICLE IV

The existence of the corporation shall begin on: **December 10, 2002.**

ARTICLE V

The maximum number of shares this corporation is authorized to issue is 100, par value \$1.00 (One Dollar) per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

The initial street address of the corporation's registered office is: **24 Cathedral Place, Suite 506, St. Augustine, Florida, 32084.** The initial registered agent for the corporation at that address is:

Robert E. Grier, Attorney at Law.

ARTICLE VII

The name and street address of the incorporator of these articles of incorporation is:

Christopher G. Balog, 1405 San Raphael Court, St. Augustine, FL 32080

The undersigned has executed these articles of incorporation.



Christopher G. Balog, Incorporator

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.



Robert E. Grier, Registered Agent

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

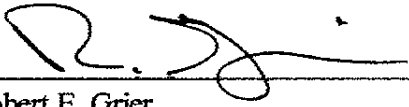
UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: C. BALOG COMPANY, INCORPORATED
2. The name and address of the registered agent and office is:

Robert E. Grier, Attorney at Law
24 Cathedral Place, Suite 506
St. Augustine, FL 32084

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TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Robert E. Grier
December 6, 2002