

PO3000007067

Brian Scott Howell
9944 Gardens East Drive
Palm Beach Gardens, FL 33410

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

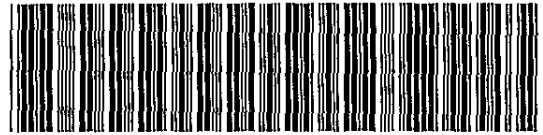
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-21-03
2012-1

ARTICLES OF INCORPORATION
OF

TGIFriday.com, Inc.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, For the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of The corporation shall be: TGIFriday.com, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

TGIFriday.com, Inc.
9944 Gardens East Drive
Palm Beach Gardens, FL 33410

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 (One thousand) of \$1.00 (One Dollar) per share par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Brian Scott Howell
9944 Gardens East Drive
Palm Beach Gardens, FL 33410

ARTICLE V - TERM OF EXISTENCE

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

ARTICLE VI - PURPOSE

The corporation is organized for the purpose of rendering services to the general public in the capacity of operation of a computer consulting and related activities in accordance with the laws of the state of Florida.

ARTICLE VII - NUMBER OF DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than (1). The Directors namely being:


Brian Scott Howell PRESIDENT, SECRETARY, TREASURER

ARTICLE VIII - INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

Brian Scott Howell
9944 Gardens East Drive
Palm Beach Gardens, FL 33410

The undersigned has executed these Articles of Incorporation this _____ day of January 6, 2003.



Brian Scott Howell
TGIFriday.com, Inc.

STATE OF FLORIDA

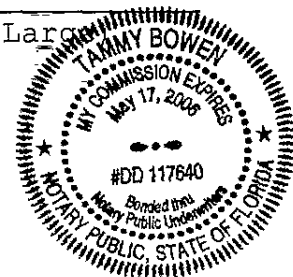
COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Brian Scott Howell who is known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal, in the State and County aforesaid, this 6th day of January, 2003.



(Notary Public, State of Florida at Large)
Notary Seal/My Commission expires:



**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFIED OF REGISTERED AGENT
OF**

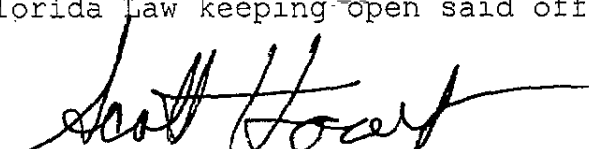
TGIFriday.com, Inc.

Pursuant to Florida Statutes Section 48.091 and 607.034 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 9944 Gardens East Drive, Palm Beach Gardens, FL 33410, has named Brian Scott Howell located at the aforesaid address, as its Registered Agent to accept services of process within this state.

ACKNOWLEDGMENT

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



Brian Scott Howell, Registered Agent

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TALLAHASSEE, FLORIDA