

P030000023880

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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2-28-03

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400012454444

02/25/03--01036--009 **78.75

RECEIVED
FEB 25 PM 12:14
CLERK

03 FEB 25 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FL 32310

FILED

W03-5505

2-28-03

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

GC Restaurants Inc

Signature _____

Requested by: SW

Name _____

Date 2/25

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 26, 2003

CAPITAL CONNECTION, INC.

SUBJECT: GC RESTAURANTS, INC.
Ref. Number: W03000005505

We have received your document for GC RESTAURANTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filing Section

Letter Number: 203A00012227

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
03 FEB 27 AM 9:16
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

OF

03 FEB 25 AM 9: 09

CG RESTAURANTS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND
FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION
UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I: NAME

The name of this corporation is **CG RESTAURANTS, INC.**

ARTICLE II: PURPOSE

This corporation may engage in any activity or business permitted under the laws
of the United States and of the State of Florida.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to
have outstanding at any time is 10,000 Shares of Stock of common stock of Zero Dollar
and
1/100 (\$0.01) Dollars per share par value.

ARTICLE IV: DURATION

This corporation is to exist perpetually.

ARTICLE V: PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 5406 Chenault Place, Riverview, Hillsborough County, Florida 33569.

The name and street address of the initial registered agent of the corporation in the State of Florida is:

**SCOTT W. FITZPATRICK
146 Second Street North, Suite 300
St. Petersburg, Florida 33701**

The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This corporation shall have one 2 or more directors as provided by the By-Laws. Initially, this corporation shall have one 2 Directors, the name of which are as follows:

<u>NAME</u>	<u>ADDRESS</u>
CLYDE A. JENSEN	5406 Chenault Place Riverview, Florida 33569
GLENDON C. CRAIN	1322 Lake Lucerne Way, Apt. 103 Brandon, Florida 33511

The names and addresses of the officers of this corporation are as follows:

<u>NAME AND OFFICE</u>	<u>ADDRESS</u>
CLYDE A. JENSEN	5406 Chenault Place Riverview, Florida 33569
GLENDON C. CRAIN	1322 Lake Lucerne Way, Apt. 103 Brandon, Florida 33511

ARTICLE VIII: COMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon filing with the Secretary of State's office.

ARTICLE IX: INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

ARTICLE X: BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI: AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

ARTICLE XII: INCORPORATORS

The names and addresses of the incorporators of this corporation are:

<u>NAME:</u>	<u>ADDRESS</u>
CLYDE A. JENSEN	5406 Chenault Place Riverview, Florida 33569
GLENDON C. CRAIN	1322 Lake Lucerne Way, Apt. 103 Brandon, Florida 33511

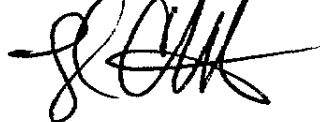
IN WITNESS WHEREOF, these Articles of Incorporation have been signed by:
CLYDE A. JENSEN and GLENDON C. CRAIN, as Incorporators,.

Dated this 24 day of February, 2003.

CLYDE A. JENSEN



GLENDON C. CRAIN



STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 24 day of February, 2003, by **CLYDE A. JENSEN** and **GLENDON C. CRAIN**, who have each produced a Drivers License as identification.

Printed Name:
Notary Public
My Commission Expires:
Serial Number:

KRISTEN HICKS
Notary Public, State of Florida
My comm. exp. Apr. 10, 2006
Comm. No. DD 107854

Kristen Hicks

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

FILED
03 FEB 25 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

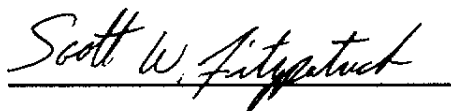
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **CG RESTAURANTS, INC., a Florida corporation**

2. The name and address of the registered agent and office is:

**SCOTT W. FITZPATRICK
146 Second Street North, Suite 300
St. Petersburg, Florida 33701**

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 hereby 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.



SCOTT W. FITZPATRICK

2/24/03

(Date)