

Apr 30 01:18p

Gardner & Gardner, P.A.

(727) 449-0151

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : JOHN C. GARDNER, ATTORNEY
Account Number : 119990000225
Phone : (727) 461-3378
Fax Number : (727) 449-0151

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03 APR 30 PM 3:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CHILLIN' N' GRILLIN', INC.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

OF

CHILLIN' N' GRILLIN', INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME AND ADDRESS

The name and address of the corporation is: CHILLIN' N' GRILLIN', INC., 1955 Gulf Boulevard #3, Indian Shores, Florida 33785.

ARTICLE TWO

DURATION

This corporation shall have perpetual existence, commencing upon the date of application and acceptance of these Articles of Incorporation.

ARTICLE THREE

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial registered office of this corporation is:

611 Druid Road, Suite 510

Clearwater, Florida 33756

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ARTICLE SIX

REGISTERED AGENT

The name and street address of the initial registered agent of this corporation is:

SUSAN L. GARDNER, ESQ.
611 Druid Road, Suite 510
Clearwater, Florida 33756

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ARTICLE SEVEN

DIRECTORS/OFFICERS

This corporation shall have two directors, a President and a Secretary/Treasurer initially. The number of directors and officers may be either increased or diminished from time to time by the by-laws. The names and addresses of the initial directors and officers of this corporation are:

MARK PELOQUIN - President/Director
5095 Higate Road
Spring Hill, Florida 34609

CHRIS LAMIA - VicePresident/Secretary/Treasurer/Director
13383 Mauna Loa Court
Spring Hill, Florida 34609

ARTICLE EIGHT

INCORPORATOR

The name and address of the person signing these Articles is:

CHRIS LAMIA
13383 Mauna Loa Court
Spring Hill, Florida 34609

ARTICLE NINE

SUBSCRIBER

The name and address of the subscriber of these Articles of Incorporation and the number of shares of stock he agrees to take is as follows:

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CHRIS LAMIA - 100 shares
13383 Mauna Loa Court
Spring Hill, Florida 34609

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of
Incorporation on the 29 day of April, 2003.


CHRIS LAMIA

STATE OF FLORIDA

COUNTY OF PINELLAS

I HEREBY CERTIFY that before me, the undersigned officer, appeared CHRIS LAMIA, this
29th day of April, 2003, who is personally known to me or who has produced A FLORIDA DRIVER'S
LICENSE as identification, and who executed the foregoing Articles of Incorporation
and he acknowledged that he executed same freely and voluntarily for the purposes and uses therein expressed.


Notary Public

My Commission Expires



John C. Gardner
MY COMMISSION # DD092768 EXPIRES
February 17, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

I HEREBY AGREE to act in the capacity of Registered Agent and agree to comply with the
provision of F.S. 48.091 relative to keeping my office open for the acceptance of service.


SUSAN L. GARDNER

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