

P03000083309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

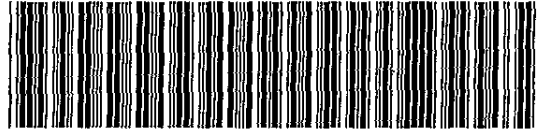
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100021698281

07/25/03--01037--002 **70.00

FILED
03 JUL 25 AM 3:45
STATE
TALLAHASSEE, FLORIDA

68720

LAW OFFICES OF
CHARLES D. FRANKEN, P.A.
BANK OF AMERICA PROFESSIONAL CENTER
8181 WEST BROWARD BOULEVARD • SUITE 360
PLANTATION, FLORIDA 33324

CHARLES D. FRANKEN, ESQUIRE

PHONE (954) 476-7200
FAX (954) 424-0297
WWW.ATTORNEY-CIVIL.COM
E-MAIL: FRANKENCDF@AOL.COM

July 23, 2003

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314
Attn: New Corporations

Re: **AMERICAN GRILL & ROTISSERIE, INC.**

Dear Sir/Madame:

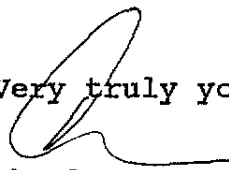
The undersigned attorney is herewith submitting the following documents to form the above referenced corporation:

1. Three (3) copies of Articles of Incorporation;
2. Certificate of Designating Place of Business (Registered Agent document); and
3. Check in the amount of \$70.00 to cover the filing fee for said corporation.

We kindly request that you forward back to the undersigned a stamped copy of the Articles of Incorporation with the date of incorporation at your earliest convenience.

If you have any questions, please do not hesitate to call TOLL FREE at 1-888- 389-8188.

Very truly yours,


Charles D. Franken

CDF:CMF
C:\work\corp\secstate.124
Enclosures

**ARTICLES OF INCORPORATION
OF**

AMERICAN GRILL & ROTISSERIE, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is:

AMERICAN GRILL & ROTISSERIE, INC.

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

260 Avenue East
Belle Glades, Fl 33432

THIRD: The aggregate number of shares of stock that this corporation is authorized to issue is Five Thousand (5,000) Shares of one class only, \$.01 par value.

FOURTH: The street address of the initial registered office of the corporation is 8181 W. Broward Boulevard, Suite 360, Plantation, Florida 33324, and the name of the initial registered agent at such address for the corporation shall be CHARLES D. FRANKEN.

FIFTH: The number of initial Board of Directors shall be two (2) who shall be:

MOHAMMED A. REZA
MOHAMMED M. UDDIN

FILED
03 JUL 25 AM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIXTH: The name and address of each incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
CHARLES D. FRANKEN	8181 W. Broward Boulevard Suite 360 Plantation, FL 33324

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
22TH day of July, 2003.



CHARLES D. FRANKEN

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE 3 C'S
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First--That **AMERICAN GRILL & ROTISSERIE, INC.** qualified to do
business under the laws of the State of Florida with its principal
office at **260 Avenue East Belle Glades, Fl 33432** County of Palm
Beach, State of Florida, hereby designates **CHARLES D. FRANKEN**,
whose address is **8181 W. Broward Boulevard, Suite 360, Plantation,**
FL 33324 as its agent to accept service of process within this
State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By: _____

CHARLES D. FRANKEN
(Registered Agent)

FBI
03 JUL 25 AM 3:45
SEVENTH JUDGE, FLORIDA
TALLAHASSEE, FLORIDA