

P84000084188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

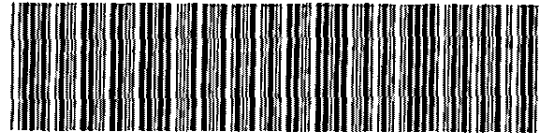
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800036920038

05/26/04--01035--002 **78.75

FILED

2004 MAY 26 A 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3.27-06

LAW OFFICES

ENGLANDER & FISCHER, P.A.

721 First Avenue North
St. Petersburg, FL 33701

Leonard S. Englander 1,2
H. James Fischer
Terry L. Hirsch
Ronald W. Gregory, II.
George M. Osborne
Ana-Maria Carmesoltas

Post Office Box 1954
St. Petersburg, FL 33731-1954

Phone (727) 898-7210
Fax (727) 898-7218

1 Board Certified Business
Litigation Lawyer
2 Also Licensed in Colorado

May 24, 2004

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32301

Re: Marlin Darlin Grill, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation with reference to the above corporation, in duplicate, together with a check in the amount of \$78.75 to cover the minimum charter tax, filing, certified copy and registered agent fees.

Please immediately file the original and return to me a certified copy of the same.
Thank you.

Sincerely,



LEONARD S. ENGLANDER

LSE/emk

Enclosures

FILED

2008 MAY 26 A 10 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MARLIN DARLIN GRILL, INC.,
a Florida corporation

ARTICLE I
Name

- 1.1. The name of the corporation is **MARLIN DARLIN GRILL, INC.**

ARTICLE II
Duration

- 2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III
Purpose

- 3.1 This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
Capital Stock

- 4.1 This corporation is authorized to issue 7500 shares of stock of \$1.00 par value common stock.

ARTICLE V
Preemptive Rights

- 5.1 Should the capital stock be increased at any time, the stockholders of each class at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI
Initial Registered Office and Agent

6.1 The street address of the initial registered agent's office of this corporation is 721 First Avenue North, St. Petersburg, Florida 33701, and the name of the initial registered agent of this corporation is Leonard S. Englander.

ARTICLE VII
Principal Office and Mailing Address

7.1 The initial principal office of this corporation shall be 721 First Avenue North, St. Petersburg, Florida 33701.

ARTICLE VIII
Initial Board of Directors

8.1 This corporation shall have one (1) director.

8.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).

8.3 The name and address of the initial director of this corporation is:

FRANK CHIVAS, President
721 First Avenue North
St. Petersburg, Florida 33701

ARTICLE IX
Incorporators

9.1 The name and address of the persons signing these Articles are its incorporators:

LEONARD S. ENGLANDER
721 First Avenue North
St. Petersburg, Florida 33701

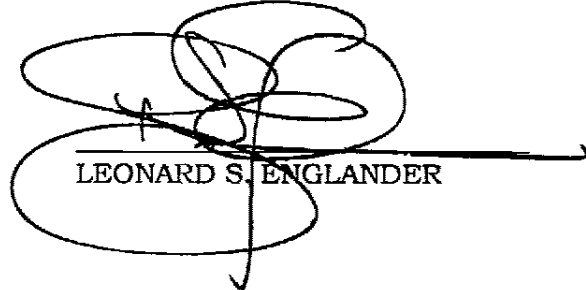
ARTICLE X
Indemnification

10.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE XI
Amendment

11.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on May 24, 2004.


LEONARD S. ENGLANDER

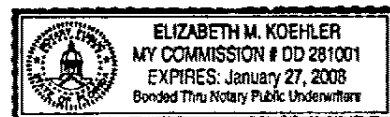
STATE OF FLORIDA §
COUNTY OF PINELLAS §

BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared Leonard S. Englander, who are personally known to me and who did take an oath, and who after first being duly sworn, deposes and says that he has read the foregoing **Articles of Incorporation of MARLIN DARLIN GRILL, INC., a Florida corporation** and the matters and things contained therein are true and correct to the best of his knowledge and belief and that the execution of the foregoing is a free act and deed.

24th WITNESS my hand and official seal at Pinellas County and State aforesaid, this day of May 2004.

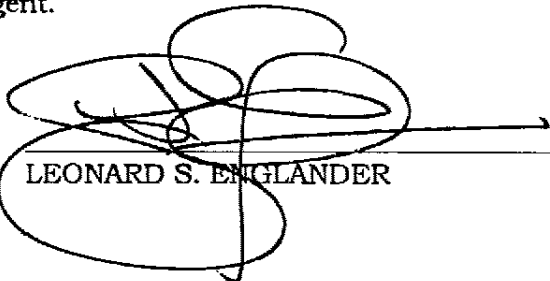

Notary Public
Commission No.

(Name of Notary typed, printed or stamped)



CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for **MARLIN DARLIN GRILL, INC.**, at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.


LEONARD S. ENGLANDER

STATE OF FLORIDA §
COUNTY OF PINELLAS §

BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared LEONARD S. ENGLANDER, who is personally known to me and who did take an oath, and who after first being duly sworn, deposes and says that he has read the foregoing **Consent of Registered Agent** and the matters and things contained therein are true and correct to the best of his knowledge and belief and that the execution of the foregoing is a free act and deed.

24th WITNESS my hand and official seal at Pinellas County and State aforesaid, this day of May 2004.


Notary Public
Commission No.

(Name of Notary typed, printed or stamped)



FILED
2004 MAY 26 A 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA