

P04000101141

(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



500038226035

07/07/04--01007--022 **78.75

RECEIVED
04 JUL -7 AM 9:35
DIVISION OF CORPORATIONS

04 JUL -7 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND
FILED

CAPITAL CONNECTION, INC.

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

French Quarter Grill, Inc.

Signature _____

Requested by: *WL*

Name

Date *7/7*

Time *9:00*

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 _____

AND
FILED

04 JUL -7 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FRENCH QUARTER GRILL, INC.**

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

ARTICLE I NAME

The name of the corporation shall be: FRENCH QUARTER GRILL, INC.

The principal place of business of this corporation shall be: 714 Howell Road,
Niceville, Florida 32578

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 SHARES WITH NO PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

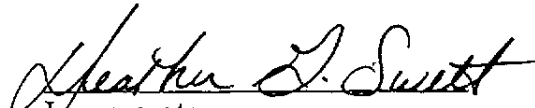
ARTICLE V OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected:
Michael A. Swett, 44 Silva Drive, Ft. Walton Beach, Florida 32548 and Heather G. Swett,
44 Silva Drive, Ft. Walton Beach, Florida 32548.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is: Heather G. Swett, 44 Silva Drive, Ft. Walton Beach, Florida 32548

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this 30th day of June, 2004.

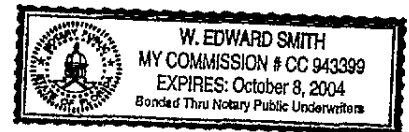

Incorporator

STATE OF FLORIDA
COUNTY OF OKALOOSA

THE FOREGOING instrument was acknowledged and sworn to before me this 30th day of June, 2004, by Heather G. Swett of French Quarter Grill, Inc., who is personally known by me.

Notary Public 

My Commission Expires:



APPROVED
AND
FILED

04 JUL -7 AM 10:49

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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: French Quarter Grill, Inc.
2. The name and address of the registered agent and office is:

Heather G. Swett
44 Silva Drive
Ft. Walton Beach, Florida 32548

SIGNATURE:

TITLE: INCORPORATOR

DATE: June 30, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

REGISTERED AGENT

DATE: June 30, 2004