

PO4000130567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

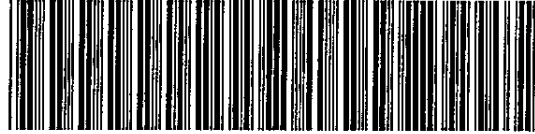
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE OF FLORIDA
SEP 17 2004

159/17/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Coral Cove Restaurant & Grill, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Sharon A. Douglas
Name (Printed or typed)

7931 Reflection Cove Drive, Apt. #108
Address

Fort Myers, FL 33907
City, State & Zip

(239) 466-6994
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Coral Cove Restaurant & Grill, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

103 Del Prado Boulevard North
Cape Coral, FL 33990

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To establish and operate a sit down restaurant

ARTICLE IV SHARES

The number of shares of stock is:

10,000 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Sharon A. Douglas
7931 Reflection Cove Drive, Apt. #108
Fort Myers, FL 33907

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Sharon A. Douglas
7931 Reflection Cove Drive, Apt. #108
Fort Myers, FL 33907

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sharon A. Douglas
7931 Reflection Cove Drive, Apt. #108
Fort Myers, FL 33907

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Sharon Douglas
Signature/Registered Agent

9/14/04
Date

Sharon Douglas
Signature/Incorporator

9/14/04
Date