

P05000029683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

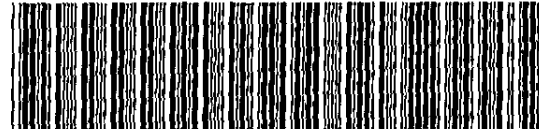
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2005 FEB 17 AM 11:54
TALLAHASSEE FLORIDA

2/28/05

Return Name and Address
Eric A. Hargrove
109 Marsh Lakes Drive
Fernandina Beach, FL 32034

January 26, 2005

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation

Dear Sir:


Enclosed please find an original and one copy of Articles of Incorporation along with total filing fees of \$70.00.

Please file and provide a filed copy to me, together with any other information you commonly provide to new incorporators at the address above.

Please contact me at the above address if you require anything further. My daytime telephone number is 904-233-0074.

With kindest regards, I am

Sincerely yours,


Eric. A. Hargrove

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DIVISION OF STATE
TALLAHASSEE FLORIDA

Enclosures

Check # 2806 Enclosed for \$

ARTICLES OF INCORPORATION FLORIDA STOCK CORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the undersigned would state:

ARTICLE I NAME

The name of the corporation shall be:

Lulu's Bra & Grill, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: (include the street address of the initial principal office and, if different, the mailing address of the corporation)

Mailing Address:

**109 Marsh Lakes Drive
Fernandina Beach, Florida 32034**

Principal Place of Business:

**11-B South 7th Street
Fernandina Beach, Florida 32034**

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CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation shall engage in any activity or business permitted under the laws of the United States and of the state of Florida.

ARTICLE IV SHARES

The number (and classes, if any) of shares the corporation is authorized to issue is (are):

Number of shares authorized

Class(es)

Par Value

10,000

common

.01

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es) of the initial officers and directors are:

Directors

Name

Address

Officers

President:

Eric A. Hargrove

Name

109 Marsh Lakes Drive

Fernandina Beach, Florida 32034

Secretary

Julie L. Hargrove

Name

109 Marsh Lakes Drive

Fernandina Beach, Florida 32034

Treasurer

Eric A. Hargrove

Name

109 Marsh Lakes Drive

Fernandina Beach, Florida 32034

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** registered agent are:

**Eric A. Hargrove
109 Marsh Lakes Drive
Fernandina Beach, Florida 32034**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Eric A. Hargrove
109 Marsh Lakes Drive
Fernandina Beach, Florida 32034

FILE
2005 FEB 17 AM 11:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VIII

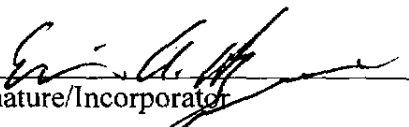
Other provisions:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

Date: 1/26/2005



Signature/Incorporator

Date: 1/26/2005