

POS000044083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

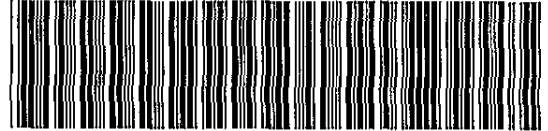
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900048583549

03/23/05--01049--013 **78.75

FILED

05 MAR 23 AM 10:17

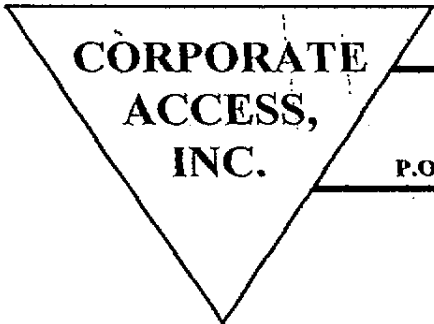
STATE
TOLSON
FEDERAL

RECEIVED

03 MAR 23 PM 1:34

STATE
TOLSON
FEDERAL

16



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

3/23 

☒ CERTIFIED COPY _____

_____ CUS _____

_____ PHOTO COPY _____

☒ FILING Arts

1.) Loneywood Grill, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

FILED
05 MAR 23 AM 10:17
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS _____

ARTICLES OF INCORPORATION
of
LONGWOOD GRILL, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is:
LONGWOOD GRILL, INC.

ARTICLE II

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is:
108 Markham Woods Road, Longwood, FL 32779
The mailing address of the corporation is:
108 Markham Woods Road, Longwood, FL 32779

ARTICLE III

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE IV

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

FILED
05 MAR 23 AM 10:17
CLERK OF DISTRICT
COURT, FLORIDA

ARTICLE V

CAPITALIZATION

The total number of shares of stock that the corporation is authorized to issue is One Hundred Thousand (100,000), all of which shall be Common Stock, with the par value of One Dollar (\$1.00) per share. All Common Stock shares shall be identical with each other in every respect and the holder of Common Stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

PREEMPTIVE RIGHTS

The holders of shares of the corporation shall have preemptive rights to subscribe or purchase from the corporation any shares authorized but unissued, or any newly authorized shares.

ARTICLE VII

INITIAL DIRECTORS

The following individuals shall initially hold the office of Director:

- | | | |
|---------------------|---|----------|
| 1. Mario V. Petillo | - | Director |
|---------------------|---|----------|

ARTICLE VIII

INITIAL OFFICERS

The following individuals shall initially hold the following Offices:

- | | | |
|---------------------|---|-----------|
| 1. Mario V. Petillo | - | President |
| 2. Mario V. Petillo | - | Secretary |
| 3. Mario V. Petillo | - | Treasurer |

ARTICLE IX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is:

555 Winderley Place, Suite 300, Maitland, FL 32751

and the name of its initial registered agent at such address is:

Kenneth B. Thomson, P.A.

ARTICLE X

INCORPORATOR

The name and address of the incorporator is:

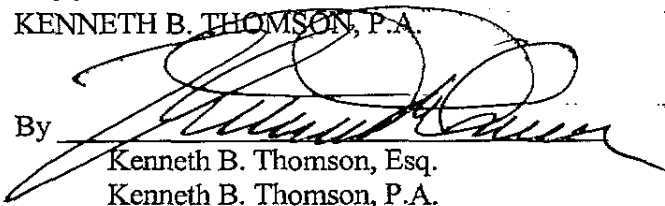
Kenneth B. Thomson, Esq.
Kenneth B. Thomson, P.A.
555 Winderley Place, Suite 300
Maitland, FL 32751

IN WITNESS WHEREOF, the Incorporator has signed these Articles of Incorporation on
March 22, 2005.

INCORPORATOR:

KENNETH B. THOMSON, P.A.

By



Kenneth B. Thomson, Esq.
Kenneth B. Thomson, P.A.
Attorney and Counselor at Law
555 Winderley Place, Suite 300
Maitland, FL 32751

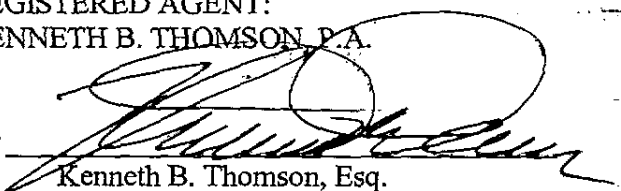
CONSENT TO SERVE AS REGISTERED AGENT
of
LONGWOOD GRILL, INC.

Kenneth B. Thomson, Esq. hereby consents to serve as Registered Agent in the State of Florida for **Longwood Grill, Inc.**. The Registered Agent understands that as agent for the corporation it will be the Agent's responsibility to receive service of process in the name of the corporation; to forward all mail to the corporation, and immediately notify the office of the Secretary of State in the event of his resignation, or of any changes in the registered office address of the corporation for which he is Agent pursuant to F.S. 607.0501(3).

Dated: March 22, 2005.

REGISTERED AGENT:
KENNETH B. THOMSON, P.A.

By


Kenneth B. Thomson, Esq.
Kenneth B. Thomson, P.A.
Attorney and Counselor at Law
555 Winderley Place, Suite 300
Maitland, FL 32751

05/18/23 MID:17
FILED
TALLAHASSEE
FLORIDA