

# PO5000073570

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000127085 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

**sunset grille holdings, i nc**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED  
05 MAY 19 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

14050001270

**ARTICLES OF INCORPORATION**  
**OF**  
**SUNSET GRILLE HOLDINGS, INC.**

FILED  
05 MAY 19 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: SUNSET GRILLE HOLDINGS, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida , and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: PO BOX 7877 SEABRING, FL 33870.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 1000 shares of common stock having a par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these

1 1405000127085

articles, there shall be only one (1) class of stock of this corporation.

#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: GEORGE S. EDISON 9715 W. BROWARD BLVD. #PMB198, PLANTATION, FL 33324.

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

**PRESIDENT/DIRECTOR**  
GEORGE S. EDISON

9715 W. BROWARD BLVD.  
#PMB 198  
PLANTATION, FL 33324

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

GEORGE S. EDISON  
9715 W. BROWARD BLVD. #PMB198  
PLANTATION, FL 33324

The undersigned has executed these Articles of Incorporation this 19<sup>th</sup> day of MAY, 2005.

  
\_\_\_\_\_  
INCORPORATOR  
GEORGE S. EDISON

HS 000187085

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**SUNSET GRILLE HOLDINGS, INC.**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



**REGISTERED AGENT  
GEORGE S. EDISON**

05 MAY 19 AM 9:18  
T  
ARY OF STATE  
ASSE FLOIDA

FILED

HS 000187085