

P05000073 782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

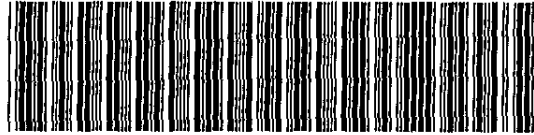
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100054522541

05/19/05--01023--004 **78.75

FILED
05 MAY 19 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
5/20/05

TRANSMITTAL LETTER

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

SUBJECT: Grill 951, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one ² copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Rebecca Paratore
Name (Printed or typed)

7320 St. Ives Way #4308
Address

Naples FL 34104
City, State & Zip

239/784-2978
Daytime Telephone number

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

FILED
05 MAY 19 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GRILLE 951, INC.**

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation ("Corporation") is:

GRILLE 951, INC.

SECOND: The initial principal office and mailing address of the Corporation is:

7550 Mission Hills Drive
Suite 326
Naples, Florida 34119

THIRD: The Corporation may engage in any activity, or business permitted under the laws of the United States and the laws of Florida.

FOURTH: The aggregate number of shares that the Corporation is authorized to issue is Ten Thousand (10,000) shares of common stock, and the par value of each such share shall be One Cent (\$.01). Par value shall have no effect on the Corporation's capital structure.

FIFTH: The name and address of the sole incorporator of the Corporation is:

Rebecca Paratore
7320 St. Ives Way, #4308
Naples, FL 34104

SIXTH: The street address of the initial registered office of the Corporation is:

7320 St. Ives Way, #4308
Naples, Florida 34104

and the name of the Corporation's initial registered agent at such address is:

Rebecca Paratore

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The number of Directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the person to serve as the sole member of the Board of Directors of the Corporation until the first annual meeting of the Shareholders of the Corporation, or until her successor has been elected and qualifies, is as follows:

Catherine Goodman
1081 Wilson Boulevard, North
Naples, FL 34120

EIGHTH: The names and addresses of the initial officers are as follows:

Catherine Goodman, President
1081 Wilson Boulevard, North
Naples, FL 34120

NOW, THEREFORE, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act has executed these Articles of Incorporation this 18th day of May, 2005.

Incorporator

Rebecca Paratore

Rebecca Paratore

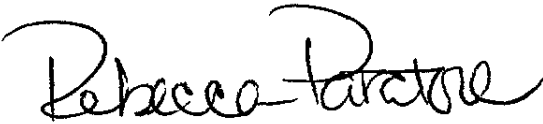
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the corporation is: GRILLE 951, INC.
2. The name and address of the registered agent and office is:

Rebecca Paratore
7320 St. Ives Way, #4308
Naples, FL 34104

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.

Registered Agent



Rebecca Paratore

FILED
05 MAY 19 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA