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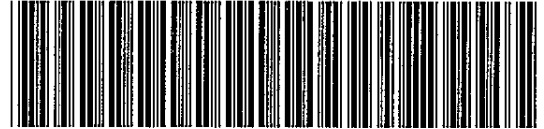
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-19-05

TRANSMITTAL LETTER

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

SUBJECT: GRANT'S CARIBBEAN & AMERICAN RESTAURANT, 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

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: TOM DALEY
Name (Printed or typed)

1130 N. LAKE PARKER AVE C-121
Address

LAKELAND, FL 33805
City, State & Zip

863-604-0187
Daytime Telephone number

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

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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:

GRANT'S CARIBBEAN & AMERICAN RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

521 WEST MEMORIAL BLVD., LAKE LAND, FL. 33805

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

P/VP HUGH W. GRANT 1442 PLEASANT PLACE, LAKE LAND, FL. 33801

S/TR KAREN B, MCGUIRE 1442 PLEASANT PLACE, LAKE LAND, FL. 33801

ARTICLE VI REGISTERED AGENT

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

KAREN B. MCGUIRE 1442 PLEASANT PLACE, LAKE LAND, FL. 33801

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

HUGH W. GRANT, 1442 PLEASANT PLACE, LAKE LAND, FL. 33801

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

Km Cline
Signature/Registered Agent

10/13/05
Date

[Signature]
Signature/Incorporator

10-13-05
Date

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2005 OCT 17 A 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA