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(Address)

(Address)

(City/State/Zip/Phone #)

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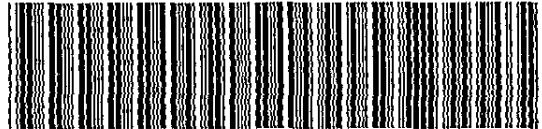
(Business Entity Name)

(Document Number)

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05 NOV 22 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CB 11-28

COVER LETTER

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

SUBJECT: Hot Grill, 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: Hot Grill, Inc

Name (Printed or typed)

120 U.S. Highway 1, Suite #3

Address

North Palm Beach, FL 33408

City, State & Zip

561- 840-0990

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Hot Grill, Inc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

120 U.S. Highway One, Suite 3
North Palm Beach, FI 33408

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

1. To acquire, retain, invest, exchange, purchase, sell, lease (as either lessee or lessor), borrow, mortgage, pledge, transfer, convey, develop, manage, or otherwise deal in real and personal property within or without the State of Florida, and to conduct, carry on, engage in, within or without the United States of America, any businesses incidental thereto and shall have such powers as trustee, promoter, incorporator, agent, shareholder, partner, member, associate, manager, and/or licensee, of any corporation, partnership, joint venture trust and/or other enterprise

2. To do everything necessary, proper, or convenient for the accomplishment of the purpose set forth herein under the laws of the United States of America.

ARTICLE IV SHARES

The number of shares of stock is:

This corporation is authorized to issue One Hundred (100) shares of One and NO/100 Dollars (\$1.00) per value capital stock which shall be designated as "common shares". The entire voting power for the election of director and for all other purposes shall be in the holders of the outstanding common shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Michael Braga - Director - 120 U.S. Highway 1 Suite 3,
North Palm Beach, FI 33408

Patty Braga - Director - 120 U.S. Highway 1 Suite 3,
North Palm Beach, FI 33408

ARTICLE VI REGISTERED AGENT

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

Michael Braga - Director - 120 U.S. Highway 1 Suite 3,
North Palm Beach, FI 33408

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Braga - Director - 120 U.S. Highway 1 Suite 3,
North Palm Beach, FI 33408

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


Signature/Registered Agent

11-17-05
Date


Signature/Incorporator

11-17-05
Date