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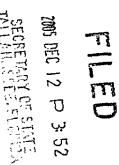
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PICK-UP WAIT MAIL
(Business Entity Name)
<b>(</b> ,
(Dacument Number)
Certified Copies Certificates of Status
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Special Instructions to Filing Officer:

Office Use Only



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13.

### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Walk-In

Will Pick Up

Baker Grill, Inc.	
	Art of Inc. File
	LTD Partnership File  Foreign Corp. File
	L.C. File
	Fictitious Name File  Trade/Service Mark
	Merger File
	Art. of Amend. File  RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
	Vehicle Search
	Driving Record
Requested by:	UCC 1 or 3 File
Name $UL \frac{12/12}{2.00}$ Time	UCC 11 Search
round Date Inne	UCC 11 Retrieval

#### ARTICLES OF INCORPORATION

MIS DEC 12 D 3 52

OF

BAKER GRILL, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

BAKER GRILL, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

41 W. MCIVER AVE. MACCLENNY, FL 32063

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred

#### ARTICLE IV INITIAL REGISTRATION AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CATHERINE I. BENNETT 13399 E. TALL PINE RD.. MACCLENNY, FL 32063

#### **ARTICLE V - OFFICERS**

The following individuals are officers of this Corporation:

Catherine I. Bennett, President

13399 E. Tall Pine Rd. Macclenny, Fl 32063 Anthony Bennett, Vice President

13399 E. Tall Pine Rd.

Macclenny, Fl 32063

President has 51% of shares, Vice President has 49% of shares.

#### ARTICLE VI INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Catherine I. Bennett 13399 E. Tall Pines Rd.. Macclenny, Fl 32063

The undersigned incorporator has executed these Articles of Incorporation this 7<sup>th</sup> day of December, 2005.

Catherine if Bennett

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 and 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

BAKER GRILL, INC.

The name and address of the registered agent and office is:

CATHERINE I. BENNETT 13399 E. TALL PINE RD. MACCLENNY, FL 32063



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.

Signature

Date