

P86800087753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

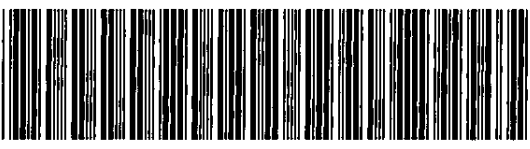
(Business Entity Name)

(Document Number)

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2006 JUN 28 P 4: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

~~10-28-06~~
10-28-06

COVER LETTER

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

SUBJECT: The Clubhouse Grille, 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: James J. Zerillo

Name (Printed or typed)

11619 Renaissance View Court

Address

Tampa, FL 33626

City, State & Zip

813-818-7129

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

06 JUN 28 AM 11:51

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

June 20, 2006

JAMES J. ZERILLO
11619 RENAISSANCE VIEW CT.
TAMPA, FL 33626

SUBJECT: THE CLUBHOUSE GRILLE, INC.
Ref. Number: W06000027859

We have received your document for THE CLUBHOUSE GRILLE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 306A00041270

ARTICLES OF INCORPORATION

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

FILED
2006 JUN 28 P 4: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

The Clubhouse Grille, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

11619 Renaissance Court
Tampa, FL 33626

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

- James J. Zerillo, President, 11619 Renaissance View Court, Tampa, FL 33626
- Deborah A. Zerillo, Vice President, 11619 Renaissance View Court, Tampa, FL 33626
- James M. Zerillo, Director, 6036 110th Avenue, Pinellas Park, FL 33782
- Jason D. Zerillo, Director, 83 Maple Avenue, Palm Harbor, FL 34684

ARTICLE VI REGISTERED AGENT

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

Deborah Zerillo
11619 Renaissance View Ct.
Tampa, FL 33626

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James J. Zerillo
11619 Renaissance View Court
Tampa, FL 33626

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

Deborah Zerillo
Signature/Registered Agent

26 June 2006
Date

James Zerillo President
Signature/Incorporator

25 May 2006
Date