

P06000135189

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000259122 3)))



H060002591223ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : SHUFFIELD LOWMAN
Account Number : I20030000118
Phone : (407) 581-9800
Fax Number : (407) 581-9801

FLORIDA PROFIT/NON PROFIT CORPORATION

ISLAND GRILLS & ACCESSORIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FILED
06 OCT 24 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

10/25/06

A L M & C
EFFECTIVE DATE

002

((H06000259122 3)))

10/23/06

FILED

06 OCT 24 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ISLAND GRILLS & ACCESSORIES, INC.**

THE UNDERSIGNED, acting as sole incorporator of **ISLAND GRILLS & ACCESSORIES, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of the corporation is **ISLAND GRILLS & ACCESSORIES, INC.**

**ARTICLE II
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

**ARTICLE III
COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on October 23, 2006, or, if later, such time and date as is five business days prior to the date on which these Articles of Incorporation are filed by the Department of State.

**ARTICLE IV
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is as follows:

1000 Legion Place, Suite 1700
Orlando, FL 32802

The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

((H06000259122 3)))

ARTICLE V
MAILING ADDRESS

The mailing address of the corporation is as follows:

13506 Summerport Village Parkway #153
Winderemere, FL 34786

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the corporation and the initial Registered Agent at such address are as follows:

Gregory W. Meier, Esq.
Shuffield, Lowman & Wilson, P.A.
1000 Legion Place, Suite 1700
Orlando, Florida 32801

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name the person who is to serve as initial Director until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify is as follows:

Michelle H. Tanner


ARTICLE VIII
INCORPORATOR

The name and address of the sole incorporator of the corporation are as follows:

Michelle H. Tanner
13506 Summerport Village Parkway #153
Winderemere, FL 34786

((H06000259122 3)))

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 23rd day of October, 2006.


Michelle H. Tanner, Incorporator

((H06000259122 3)))

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 23rd day of October, 2006.



Gregory W. Meier, Registered Agent

FILED
06 OCT 24 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA