

P07000006903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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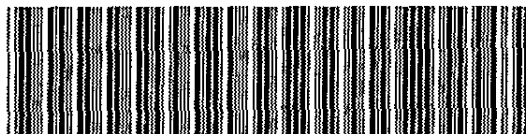
(Business Entity Name)

(Document Number)

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2007 JAN 16 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Hampton JAN 17 2007

COVER LETTER

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

SUBJECT: Pitstop Family 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: Sarah Gibson/ on behalf of Incorp Services, Inc
Name (Printed or typed)

3155 East Patrick Lane Suite 1

Address

Las Vegas, NV 89110

City, State & Zip

800.246.2677

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)

ARTICLE I NAME

The name of the corporation shall be: Pitstop Family Grill, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 5518 Gall Blvd

Zephyrhills, FL 33542

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Restaurant

ARTICLE IV SHARES

The number of shares of stock is: Par Value: \$0.01

Shares: 1,500

Total Capitalization: \$15.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President: Paul Henry Ellis-5518 Gall Blvd, Zelphyhills, FL 33542

Secretary: Dale Robert Ellis-5518 Gall Blvd, Zelphyhills, FL 33542

Treasurer: Jennifer Ellis-5518 Gall Blvd, Zelphyhills, FL 33542

Director: Carol Ellis-5518 Gall Blvd, Zelphyhills, FL 33542

ARTICLE VI REGISTERED AGENT

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

Incorp Services, Inc

17888 67th Court North

Loxahatchee, FL 33470

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Paul Henry Ellis

5518 Gall Blvd

Zephyrhills, FL 33542

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

Lorah Nelson on behalf of Incorp Services, Inc. 1-12-07

Signature/Registered Agent

Date

Paul H. Ellis

1-12-07

Signature/Incorporator

Date

FILED

2007 JAN 16 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA