P07000008200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

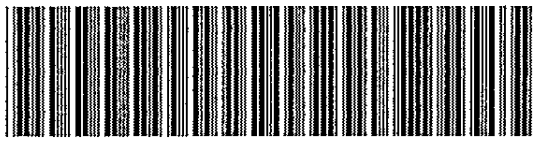
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/18/07--01032--018 **78.75

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07 JAN 18 PM 1:08

J. Shivers JAN 19 2007

COVER LETTER

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

SUBJECT: GLG Restaurant and 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: Garfield Gouldbourne
Name (Printed or typed)

30603 Latourette Drive
Address

Wesley Chapel FL 33544
City, State & Zip

646-361-2341
Daytime Telephone number

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07 JUN 18 PM 1:08
TALLAHASSEE, FLORIDA

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:

GLG Restaurant and Grill Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

30603 Latourette Drive
Wesley Chapel FL 33544

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Operate a Restaurant

ARTICLE IV SHARES

The number of shares of stock is: 100

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ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Garfield Gouldbourne - 30603 Latourette Dr. Wesley Chapel FL, 33544
- President
Lisa Gouldbourne - 30603 Latourette Dr. Wesley Chapel FL, 33544
Vice President

ARTICLE VI REGISTERED AGENT

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

Garfield Gouldbourne 30603 Latourette Dr. Wesley Chapel FL, 33544

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Garfield Gouldbourne 30603 Latourette Dr. Wesley Chapel FL, 33544

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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 — Date: 1/12/07

Signature/Incorporator — Date: 1/12/07