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To:
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        Fax Number      :  (850)205-0381

From:
        Account Name    :  WILLIAM P. GREGORY, P.A.
        Account Number  :  I19990000231
        Phone           :  (813)251-8631
        Fax Number      :  (813)253-2047
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TALLAHASSEE, FLORIDA
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FLORIDA PROFIT/NON PROFIT CORPORATION

D. COY DUCKS BAR & GRILLE, INC.

Certificate of Status	0
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SECRETARY OF STATE
ARTICLES OF INCORPORATION TALLAHASSEE, FLORIDA

OF

D. COY DUCKS BAR & GRILLE, INC.

I, the undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, do hereby certify as follows:

ARTICLE I

The name of the Corporation shall be:

D. COY DUCKS BAR & GRILLE, INC.

ARTICLE II

The Corporation shall be entitled to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock of the Corporation shall be divided into shares of $.01 par value, with five thousand (5,000) shares of common stock authorized, and each share shall entitle the holder hereof to vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, with property or in labor or services, at a valuation to be fixed by the incorporators or by the Board of Directors, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE IV

The amount of capital with which this Corporation shall begin business will be $100.00.

ARTICLE V

The Corporation shall have perpetual existence.

ARTICLE VI

The principal office of the Corporation shall be located 5353 Gulf Dr., Holmes Beach, FL 34217 but the Corporation shall have power to establish branch offices and other places of business

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at such other places within or without the State of Florida as may be determined and deemed expedient by the Directors.

ARTICLE VII

The Board of Directors of the Corporation shall not be less than one (1) or more than seven (7) unless otherwise provided in the By-Laws. A quorum for the transaction of business shall be a majority of the Directors qualified and acting unless otherwise provided in the By-Laws. The Directors may make or amend the By-Laws; the meeting of Directors may be held within or without the State of Florida. A person shall not have to be a stockholder in order to qualify as a Director.

ARTICLE VIII

A. The names and addresses of the members of the Board of Directors who shall hold office until the first annual meeting of shareholders of the Corporation or until their successors are duly elected and qualified shall be:
  (i)   Walid Saba, 7501 W. Hillsborough Ave., Tampa, FL 33615.
  (ii)   Mondher Kobrosly, 2388 Landings Circle, Bradenton, FL 34209.

B. The names of the officers of the Corporation who shall hold their respective office(s) until the first annual meeting of the Board of Directors of the Corporation or until their successors are duly elected and qualified shall be:
  (i)   Mondher Kobrosly – President
  (ii)   Walid Saba – Vice President, Secretary and Treasurer.

ARTICLE IX

The name of the subscriber to these Articles of Incorporation and the number of shares of stock he agrees to take is as follows:

William P. Gregory- one (1) share

ARTICLE X

The time and place of the annual stockholders meeting shall be on March 31st of each and every year at the principal office of the Corporation unless otherwise fixed in the By-Laws or by resolution of the Board of Directors and any stockholder may waive notice thereof either before or after the meeting.

The Board of Directors shall be elected annually by the Stockholders at their annual meeting or at a special meeting held for the purpose. All vacancies in the Board shall be filed by the Board

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until the next annual meeting and the Board shall have the right to increase or decrease it number of Directors within the limits of this Charter.

ARTICLE XI

Pursuant to Section 48.091 Florida Statutes, the Corporation names William P. Gregory as its registered agent to accept service of process within this State. The said Registered Agent, by the execution of the attached Certificate accepts and agrees to act in the capacity as Registered Agent and agrees to comply with the provisions of said Act relative to keeping open said registered office. The registered office of said corporation is located at 715 Swann Avenue, Tampa, FL 33606.

IN WITNESS WHEREOF, I, the subscriber, have executed these Articles of Incorporation, this _15th_ day of ___March___ 2007.
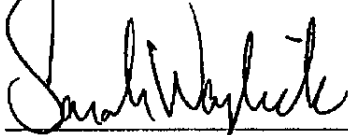
William P. Gregory, Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this _15th_ day of _March_, 2007 by William P. Gregory.
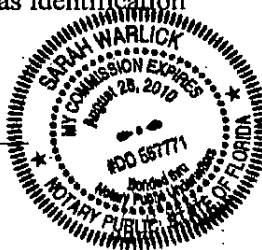
☒ Personally Known To Me
☐ Produced his Driver's License as Identification

Notary Public
Typed or Printed:
My commission expires:
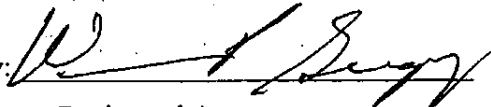
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CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS WITHIN THIS STATE AND
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

D. COY DUCKS BAR & GRILLE, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Holmes Beach, State of Florida, has named William P. Gregory, located at 715 W. Swann Avenue, City of Tampa, County of Hillsborough, State of Florida 33606, as its agent to accept service of process within this State.

****

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

By: _____

Registered Agent

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TALLAHASSEE, FLORIDA