# **Electronic Articles of Incorporation For**

P07000104805 FILED September 19, 2007 Sec. Of State epeterson

MATCHSTICK GRILL OF LARGO, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

MATCHSTICK GRILL OF LARGO, INC.

# **Article II**

The principal place of business address: 10500 ULMERTON ROAD LARGO, FL. 33771

The mailing address of the corporation is:

2325 ULMERTON ROAD SUITE 20 CLEARWATER, FL. 33762

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1200

#### Article V

The name and Florida street address of the registered agent is:

GREGORY D MORRIS 2325 ULMERTON ROAD SUITE 20 CLEARWATER, FL. 33762 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GREGORY D. MORRIS

# **Article VI**

The name and address of the incorporator is:

GREGORY D. MORRIS 2325 ULMERTON ROAD SUITE 20 CLEARWATER, FL 33762

Incorporator Signature: GREGORY D. MORRIS

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P FRED B BULLARD JR. 2733 BULLARD DR. CLEARWATER, FL. 33762

Title: VP GREGORY D MORRIS 2325 ULMERTON ROAD, SUITE 20 CLEARWATER, FL. 33762

## **Article VIII**

The effective date for this corporation shall be:

09/19/2007

P07000104805 FILED September 19, 2007 Sec. Of State epeterson