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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

GOVER LETTER

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

SUBJECT: Island Reef, Neighborhood 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 \$78.75

Filing Fee Filing Fee & Certificate of Status

\$78.75 \$\sum \$87.50

Filing Fee Filing Fee, & Certified Copy & Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

PROM: Donia A. Roberts

Name (Printed or typed)

Donia A. Roberts, P.A., Attorney At Law
Address

1100 N. Main Street, Suite C
City, State & Zip

Belle Glade, Florida 33430

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

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:

Island Reef, Neighborhood Grill, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 4600 Windward Cove Lane Wellington, Florida 33467

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Wayne C. Jones 4600 Windward Cove Lane Wellington, Florida 33467 President, Treasurer

Theresa Jones 4600 Windward Cove Lane Wellington, Florida 33467 Vice President, Secretary

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FALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Wayne C. Jones 4600 Windward Cove Lane Wellington, Florida 33467

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Wayne C. Jones 4600 Windward Cove Lane Wellington, Florida 33467

****************************	************
Having been named as registered agent to accept service of process for certificate, I am familiar with and accept the appointment as registered a	
Mays for	11-12-2007
Signature/Registered Agent	Date
Hagy you	11-12-2007
Signature/Incorporator	Date