

P08000040274

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000101470 3)))



H080001014703ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

THE GRILL DEPOT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
08 APR 21 PM 12:52
08 APR 21 PM 3:37
RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

MRS 4/22
Help

Electronic Filing Menu

Corporate Filing Menu



April 21, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: THE GRILL DEPOT, INC.
REF: W08000020007

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000101470
Letter Number: 108A00023759

P.O BOX 6327 - Tallahassee, Florida 32314

HO8000101470

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name

The name of this corporation is
The Grill Depot, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal place of business for this corporation shall be:

5710 Lakeside Drive # 722
Margate, FL 33063

6. Initial Board of Directors:

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME
Peter E Roussin

ADDRESS
5710 Lakeside Drive # 722
Margate, FL 33063

Prepared by:
Steven S. Lindenhauer, C.P.A., P.A.
Certified Public Accountant
767 S State Rd 7 Suite 24
Margate, FL 33068
954-976-3981

HO8000101470

FILED
08 APR 21 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

Peter E Roussin

ADDRESS

5710 Lakeside Drive # 722
Margate, FL 33063

8. Initial Registered Agent & Office:

Peter E Roussin
5710 Lakeside Drive # 722
Margate, FL 33063

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Peter E Roussin - two hundred fifty (250) shares
Raffaele Barone - two hundred fifty (250) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Margate, Florida, on the 16th day of April, 2007.



Incorporator



Registered Agent

1108000101470

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in
compliance with said Act:

FIRST-THAT The Grill Depot, Inc. under the laws of the State of
Florida with its principal office, as indicated in the Articles of Incorporation at City of
Margate, County of Broward, State of Florida has named Peter E Roussin, located
at 5710 Lakeside Drive # 722, City of Margate, County of Broward, State of
Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By 
Signature
Registered Agent

-3-

FILED
08 APR 21 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0474101000804