

PO8000094663

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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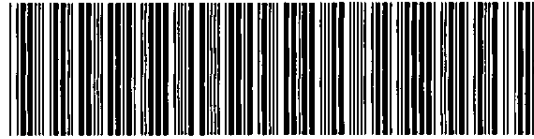
(Business Entity Name)

(Document Number)

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# LAZARUS

## CORPORATE FILING SERVICE

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### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AMBER GRILL, INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 2:05    ☒ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

### NEW FILINGS

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

### AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATIONAMBER GRILL, INCFILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 OCT 20 AM 10:39

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I – CORPORATE NAME

The name of the corporation is AMBER GRILL, INC

## ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activity (ies) or business permitted under the laws of the United States and the State of Florida, including but not limited to providing food and beverage services .

## ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue initially Five hundred shares (500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V – INITIAL REGISTERED AGENT AND OFFICE

The name of the initial Registered Agent and the street address of the Initial Registered Agent's office is Vincent Thilloy , 3322 Chase Ave, Miami Beach, Fl 33140-3415  
The address of the principal office of the corporation is 3322 Chase Ave, Miami Beach, Fl 33140-3415

## ARTICLE VI – INITIAL DIRECTORS AND OFFICERS

VC

The corporation shall have **One(1)** directors initially. The number of directors may be either increased or diminished from time to time by the Corporate Regulations, but shall never be less than one (1). The names and addresses of the initial Directors and Officers of the corporation are as follows:

**OFFICER AND DIRECTOR:**

President/ Director Vincent Thilloy , 3322 Chase Ave, Miami Beach, Fl 33140-3415

**ARTICLE VII – INCORPORATORS**

The name and address of the incorporators signing these Articles of Incorporation is:  
Vincent Thilloy , 3322 Chase Ave, Miami Beach, Fl 33140-3415

**IN WITNESS WHEREOF**, the undersigned subscribers have executed these Articles of Incorporation, on this 14nd Day of OCTOBER, 2008.

Vincent Thilloy



CERTIFICATE OF ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

AMBER GRILL, INC

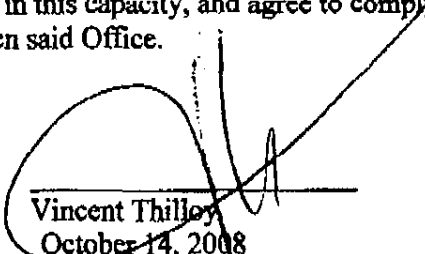
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Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation, has named Vincent Thilloy, 3322 Chase Ave, Miami Beach, Fl 33140-3415 as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said Office.

  
Vincent Thilloy  
October 14, 2008

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