# **Electronic Articles of Incorporation For**

P09000088998 FILED October 28, 2009 Sec. Of State jshivers

MONTEREY BISTRO & LOUNGE, 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:

MONTEREY BISTRO & LOUNGE, INC.

#### **Article II**

The principal place of business address: 2500 S.E. FEDERAL HIGHWAY STUART, FL. US 34994

The mailing address of the corporation is:

2500 S.E. FEDERAL HIGHWAY STUART, FL. US 34994

## **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: ONE

## Article V

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

JACK R. FRIZZEL, P.A. ONE S.W. OSCEOLA STREET SUITE 1 STUART, FL. 34994 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JACK R. FRIZZELL

#### **Article VI**

The name and address of the incorporator is:

JACK R. FRIZZEL, P.A.

NE S.W. OSCEOLA STREET

UITE 1

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TUART, FLORIDA 34994

Incorporator Signature: JACK R. FRIZZELL

#### **Article VII**

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

Title: P
DANIEL D GILMORE
8072 SE PAUROTIS LANE
HOBE SOUND, FL. 33455 US

Title: VP MARC SIEBMANN 312 SW JEANNE AVENUE PORT ST LUCIE, FL. 34953 US

#### **Article VIII**

The effective date for this corporation shall be:

10/28/2009