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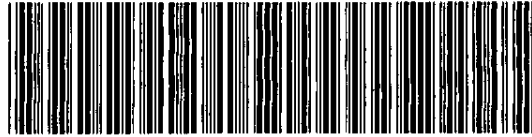
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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T. Burch JAN 11 2010

COVER LETTER

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

SUBJECT: Pyro Grill Franchising, 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 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Phillip T. Ridolfo, Jr., Esquire

Name (Printed or typed)

301 Clematis Street, Suite 3000

Address

West Palm Beach, FL 33401

City, State & Zip

(561) 758-6572

Daytime Telephone number

ptrlaw@att.net

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

OF

PYRO GRILL FRANCHISING, INC.

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is PYRO GRILL FRANCHISING, INC. and its principal place of business shall be located at 10590 Forest Hill Boulevard, Wellington, Florida 33414.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 301 Clematis Street, Suite 3000, West Palm Beach, Florida 33401, and the name of the initial registered agent of this corporation at that address is Phillip T. Ridolfo, Jr., Esquire.

ARTICLE VI- DIRECTORS

Initially, this corporation shall have one (1) Director who shall serve until his successor shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the Bylaws. The name and address of the initial director is as follows:

Name

Address

Michael J. Curcio

10590 Forest Hill Boulevard
Wellington, Florida 33414

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Phillip T. Ridolfo, Jr., Esquire	301 Clematis Street Suite 3000 West Palm Beach, FL 33401

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: January 5, 2010

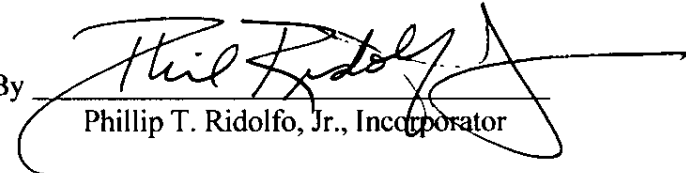
By 
Phillip T. Ridolfo, Jr., Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Pyro Grill CityPlace, Inc. desiring to organize or qualify under the laws of the State of Florida, has named Phillip T. Ridolfo, Jr., Esquire, located at 301 Clematis Street, Suite 3000, West Palm Beach, Florida 333401 as its agent to accept service of process within Florida.

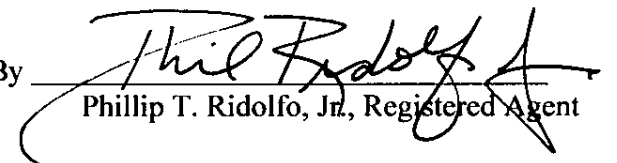
Dated: January 5, 2010

By 
Phillip T. Ridolfo, Jr., Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: January 5, 2010

By 
Phillip T. Ridolfo, Jr., Registered Agent