

Div. OCT. 5 2010 9:33AM

CAPITAL CONNECTION

NO. 1272

Page 1 of 1

P10000081349

Florida Department of State
Division of Corporations
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.

((H100002185163)))



H100002185163ABCV

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 : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
10 OCT -5 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
801 CITY GRILLE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED
10 OCT -5 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

MRD 10/6

OCT. 5. 2010 9:33AM

CAPITAL CONNECTION

NO. 1272 P. 2
FILED

10 OCT -5 PM 12:03

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

801 CITY GRILLE, INC.

ARTICLE I - NAME

The name of this corporation is 801 CITY GRILLE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: Alan Pool, 801 Montrose Street, Clermont, FL 34711. The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and addresses of the initial directors of this corporation are:

Alan Pool	1069 Lakeshore Drive Clermont, FL 34711
Katherine Pool	1069 Lakeshore Drive Clermont, FL 34711

ARTICLE VIII - OFFICERS

The officer of the corporation shall be a President/Secretary who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The names of the persons who are to serve as officers of the corporation until the first election are:

OFFICER	NAME AND RESIDENCE
President/Secretary	Alan Pool 1069 Lakeshore Drive Clermont, FL 34711
Vice-President/Treasurer	Katherine Pool 1069 Lakeshore Drive Clermont, FL 34711

OCT. 5. 2010 9:34AM

CAPITAL CONNECTION

NO. 1272 P. 4

FILED

10 OCT -5 PM 12:03

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is: Alan Pool, 801
Montrose Street, Clermont, FL 34711.

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 5 day of October, 2010.



Alan Pool

OCT. 5. 2010 9:34AM

CAPITAL CONNECTION

NO. 1272 P. 5

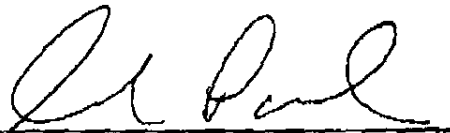
FILED

10 OCT -5 PM 12:03

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Secretary of State
State of Florida
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for 801 CITY GRILLE, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.


ALAN POOL

Attest:


ALAN POOL