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Arnstein & Lehr Llp

, ATTORNEYS AT LAW SINCE 1893

515 North Flagler Drive · Suite 600 West Palm Beach, Florida 33401 Phone 561.833.9800 · Fax 561.655.5551 www.arnstein.com

Dana J. Walkup djwalkup@arnstein.com

July 18, 2012

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Great Lakes Grille, Inc.

Dear Sir/Madam:

Please file the enclosed Articles of Incorporation for Great Lakes Grille, Inc. Our firm's check in the amount of \$78.75 is enclosed for the filing fee, designation of registered agent and certified copy.

If you have any questions or require any further information, please feel free to contact me.

Very truly yours,

Dana J. Walkup

/djw

Enclosures

Pursuant to Internal Revenue Service guidance, be advised that any federal tax advice contained in this written or electronic communication, including any attachments or enclosures, is not intended or written to be used and it cannot be used by any person or entity for the purpose of (i) avoiding any tax penalties that may be imposed by the Internal Revenue Service or any other U.S. Federal taxing authority or agency or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.

CHICAGO HOFFMAN ESTATES SPRINGFIELD "MILWAUKEE FORT LAUDERDALE MIAMI TAMPA WEST PALM BEACH BOCA RATION CORAL GABLES

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ARTICLES OF INCORPORATION

12 JUL 23 AH II: 20

OF

GREAT LAKES GRILLE, INC.

I, the undersigned Incorporator and Subscriber, being a natural person competent to contract, hereby organize and incorporate under the laws of the State of Florida a corporation for profit as follows:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Great Lakes Grille, Inc., having as its initial corporate mailing address: 2826 West 8th Street, Erie, PA 16505.

ARTICLE II - DURATION

This corporation shall be perpetual in existence unless sooner dissolved according to law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business which corporations may transact pursuant to Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the corporation shall be One Thousand (1,000) shares common stock.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property, or labor or services actually performed for the Corporation at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with the capital stock

at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 515 N. Flagler Drive, 6th Floor, West Palm Beach, Florida 33401 and the name of the initial registered agent of this corporation at that address is Steven L. Daniels. This corporation shall have the privilege of having branch offices at other places within or without the State of Florida and within or without the United States of America. This corporation may, at its discretion, at any time, change the address of the principal place of business.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have an initial Board of Directors of one (1). The number of directors may be either increased or diminished from time to time but the number shall, subject to ARTICLE VIII below, never be less than one (1) nor more than five (5). The name and address of the initial director of this corporation is:

Elmer Keisel 2826 W. 8th Street Erie, PA 16505

ARTICLE VII - INCORPORATOR

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

Steven L. Daniels Arnstein & Lehr LLP 515 N. Flagler Drive, 6th Floor West Palm Beach, FL 33141

ARTICLE VIII - MANAGEMENT OF CORPORATION BY STOCKHOLDERS

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of this corporation shall so elect, they may exercise all powers and conduct the business and affairs of this corporation in lieu of the Board of Directors.

ARTICLE IX - AMENDMENT

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

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal, this

28 day of <u>July</u>, 2012.

Steven L. Daniels

STATE OF FLORIDA

)SS:

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day personally came and appeared before me, the undersigned authority, Steven L. Daniels, to me well known and known to me to be the person named in and who acknowledged to me that he executed the foregoing Articles of Incorporation as a free and voluntary act and deed and for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State aforesaid, this & day of _______, 2012.

My Commission Expires:

NOTARY PUBLT

(Type or Print Name) State of Florida at Large Commission Number:



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

Pursuant to Florida Statutes the following is submitted:

First -- That Great Lakes Grille, Inc., has named Steven L. Daniels, who is located at Arnstein & Lehr LLP, 515 N. Flagler Drive, 6th Floor, West Palm Beach, Florida 33414, City of West Palm Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the 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.

Steven I Daniels

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SECRETARY OF STATE DIVISION OF CORPORATIONS