

**Electronic Articles of Incorporation
For**

P13000023041
FILED
March 12, 2013
Sec. Of State
psmith

CHARLIES GRILL INCORPORATED

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:

CHARLIES GRILL INCORPORATED

Article II

The principal place of business address:

220 MASSEY AVE
WINTER GARDEN, FL. 34787

The mailing address of the corporation is:

14738 WOODARD COVE CT
WINTER GARDEN, FL. 34787

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:

JOHNATHAN HALL SHERYL HALL 100

Article V

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

SHERYL E HALL
14738 WOODARD COVE CT
WINTER GARDEN, FL. 34787

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SHERYL HALL

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Article VI

The name and address of the incorporator is:

SHERYL HALLL
14738 WOODARD COVE CT

WINTER GARDEN FL 34787

Electronic Signature of Incorporator: SHERYL HALL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JOHNATHAN S HALL
14738 WOODARD COVE CT
WINTER GARDEN, FL. 34787

Title: VP
SHERYL E HALL
14738 WOODARD COVE CT
WINTER GARDEN, FL. 34787

Article VIII

The effective date for this corporation shall be:

03/06/2013