

**Electronic Articles of Incorporation  
For**

P15000037053  
FILED  
April 23, 2015  
Sec. Of State  
mdickey

OLD SAN CARLOS GRILL, 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:

OLD SAN CARLOS GRILL, INC.

**Article II**

The principal place of business address:

1523 PERIWINKLE WAY  
SANIBEL, FL. US 33957

The mailing address of the corporation is:

1523 PERIWINKLE WAY  
SANIBEL, FL. US 33957

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TO OPERATE A RESTAURANT

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

BARRY GREENFIELD  
1523 PERIWINKLE WAY  
SANIBEL, FL. 33957

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

Registered Agent Signature: BARRY GREENFIELD

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## **Article VI**

The name and address of the incorporator is:

BARRY GREENFIELD  
1523 PERIWINKLE WAY

SANIBEL, FL 33957

Electronic Signature of Incorporator: BARRY GREEFIELD

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  
BARRY GREENFIELD  
1523 PERIWINKLE WAY  
SANIBEL, FL. 33957 US

Title: SEC  
BARRY GREENFIELD  
1523 PERIWINKLE WAY  
SANIBEL, FL. 33957 US

## **Article VIII**

The effective date for this corporation shall be:

04/23/2015