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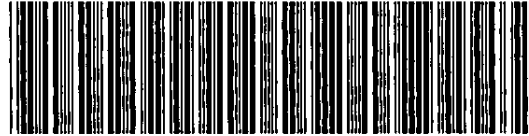
(Business Entity Name)

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APPROVAL
AND
FILED
16 FEB -5 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/11

COVER LETTER

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

SUBJECT: PARADISE GRILLS DIRECT, 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: Rene
Name (Printed or typed)

120 E. Concord St.
Address

Orlando, FL 32801
City, State & Zip

407-423-1183
Daytime Telephone number

rene@draveslawfirm.com
E-mail address: (to be used for future annual report notification)

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

APPROVED
AND
FILED

ARTICLES OF INCORPORATION
OF
PARADISE GRILLS DIRECT, INC.

16 FEB -5 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of this corporation pursuant to Chapter 607 of Florida Statutes, hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

Paradise Grills Direct, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2222 Diversified Way
Orlando, FL 32804

ARTICLE III - PURPOSE

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States of America, the State of Florida or of any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of One Dollar (1.00) per share.

ARTICLE V - INITIAL DIRECTOR

- A. The initial number of directors of this corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the bylaws of this corporation, but shall never be less than one (1).
- C. The name and address of the initial director of this corporation is:

Ray G. Baskett
2222 Diversified Way
Orlando, FL 32804

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The initial Registered Agent of this corporation is The Draves Law Firm, P.A. and the address is 120 E. Concord Street, Orlando, Florida 32801.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of this corporation is:

Ray G. Baskett
2222 Diversified Way
Orlando, FL 32804

ARTICLE VIII - EFFECTIVE DATE

The effective date of these Articles of Incorporation is the date of filing.

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 am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.


DONNA L. DRAVES, ESQ., Registered Agent

2/4/2016
DATE

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.


RAY G. BASKETT, Incorporator

2/4/2016
DATE

16 FEB -5 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FL
FILED