

Electronic Articles of Incorporation For

**P17000080841
FILED
October 06, 2017
Sec. Of State
ndmccleessam**

ST. PETE BURGER 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:

ST. PETE BURGER GRILL, INC.

Article II

The principal place of business address:

2400 DR. MARTIN LUTHER KING ST.
SUITE B
SAINT PETERSBURG, FL. US 33705

The mailing address of the corporation is:

2400 DR. MARTIN LUTHER KING ST.
SUITE B
SAINT PETERSBURG, FL. US 33705

Article III

The purpose for which this corporation is organized is:

THE PURPOSE FOR THE PROFESSIONAL CORPORATION, THE BURGER GRILL, INC. IS TO OVERSEE, MANAGE, AND OPERATE THE TAKEOUT/DELIVERY 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:

MARCINA WILLIAMS
1235 ASTURIA WAY S
ST. PETERSBURG, FL. 33705

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

Registered Agent Signature: MARCINA WILLIAMS

Article VI

The name and address of the incorporator is:

MARCINA WILLIAMS
1235 ASTURIA WAY S

ST. PETERSBURG, FLORIDA 33705

Electronic Signature of Incorporator: MARCINA WILLIAMS

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: CFO
MARCINA WILLIAMS
1235 ASTURIA WAY S
ST. PETERSBURG, FL. 33705 US

Title: CEO
WILLIAM WALKER
1235 ASTURIA WAY S
ST. PETERSBURG, FL. 33705 US

Title: COO
JARED MCSAYLES
1235 ASTURIA WAY S
ST. PETERSBURG, FL. 33705 US

Article VIII

The effective date for this corporation shall be:

09/30/2017