

**Electronic Articles of Incorporation
For**

P22000049259
FILED
June 15, 2022
Sec. Of State
snchatham

WATERFRONT GRILLE, 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:

WATERFRONT GRILLE, INC.

Article II

The principal place of business address:

109 SOUTH 5TH STREET
FLAGLER BEACH, FL. US 32136

The mailing address of the corporation is:

PO BOX 1
FLAGLER BEACH, FL. US 32136

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:

100

Article V

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

SCOTT W SPRADLEY
109 SOUTH 5TH STREET
FLAGLER BEACH, FL. 32136

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

Registered Agent Signature: SCOTT W SPRADLEY

Article VI

The name and address of the incorporator is:

JAMES E BOURDEAU
71 BEACHWOOD DRIVE

FLAGLER BEACH, FL 32136

Electronic Signature of Incorporator: JAMES E BOURDEAU

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: D
JAMES E BOURDEAU
71 BEACHWOOD DRIVE
FLAGLER BEACH, FL. 32136 US

Title: D
DUDLEY SHAW
3580 S. OCEANSHORE BLVD.
FLAGLER BEACH, FL. 32136 US

Article VIII

The effective date for this corporation shall be:

06/14/2022