

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

1795000000

PHONE

Service: Top Priority Regular  
One Day Service Two Day Service

To us via Return via

Matter No.: Express Mail No.

State Fee \$ Our \$

RE: Roadhouse Grill Commercial, Inc.

13656 C.C. FEE. DISBURSED  
Capital Express  
Annual Report  
Corporate Search  
Limited Partnership File  
Foreign Corp. File  
( ) Cert. Copy(s)

Art. of Amend. File 300001409093  
Dissolution/Withdrawal -02/17/95-01046-008  
C U S- \*\*\*122:50-\*\*\*122:50

Fictitious Name File  
Name Reservation  
Annual Report/Reinstatement  
Reg. Agent Service  
Document Filing

Corporate Kit  
Vehicle Search  
Driving Record  
Document Retrieval

UCC 1 or 3 File  
UCC 11 Search  
UCC 11 Retrieval  
File No.'s. Copies  
Courier Service  
Shipping/Handling  
Phone ( )  
Top Priority  
Express Mail Prep.  
FAX ( ) pgs.

SUBTOTALS

REQUEST TAKEN CONFIRMED APPROVED

DATE

TIME CK No.

BY

WALK-IN Will Pick Up 2-17 11:00

FEE  
DISBURSED  
SURCHARGE  
TAX on corporate supplies  
SUBTOTAL  
PREPAID  
BALANCE DUE

Please remit Invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

**ARTICLES OF INCORPORATION  
OF  
ROADHOUSE GRILL COMMERCIAL, INC.**

FILED  
95 FEB 17 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as an incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

1. The name of the corporation is Roadhouse Grill Commercial, Inc. ("Corporation").
2. The mailing address and principal office address of the Corporation is 4801 South University Drive, Suite 304 East, Davie, Florida 33328.
3. The period of its duration is perpetual, unless sooner dissolved.
4. The date and time of the commencement of the corporate existence shall be the time of filing of Articles of Incorporation by the Department of State.
5. The general purpose or purposes for which the Corporation is organized are to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act.
6. The aggregate number of shares which the Corporation shall have authority to issue is one thousand (1,000) shares, par value One Dollar (\$1.00) per share. All such shares are of one class, and are designated as common shares.
7. The street address of the initial registered office of the Corporation is 899 West Cypress Creek Road, Suite 500, Ft. Lauderdale, Florida 33309, and the name of its initial registered agent at such address is Charles D. Barnett.
8. The affairs and business of the Corporation are to be conducted (a) by a Board of Directors of such number as the shareholders may select at each annual meeting of shareholders; (b) by a President, who shall be elected by the Board of Directors at such time and in such manner as the Board of Directors may select; and (c) by such other officers, assistant officers and agents as the Board of Directors may authorize the President of the Corporation to appoint.

The first Board of Directors consisting of one director, who shall serve until the first annual meeting of shareholders or until his successor(s) is elected and qualifies, is as follows:

J. David Toole, III  
4801 South University Drive  
Suite 304 East  
Davie, Florida 33328

9. The name and address of the incorporator is:

Charles D. Barnett  
899 West Cypress Creek Road  
Suite 500  
Ft. Lauderdale, Florida 33309

DATED: February 15, 1995, at Fort Lauderdale, Florida.

Charles D. Barnett  
CHARLES D. BARNETT

STATE OF FLORIDA       )  
                                  ss:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 15 day of February 1995, by Charles D. Barnett, for Roadhouse Grill Commercial, Inc., and who is personally known to me and did not take an oath.



"OFFICIAL SEAL"  
Patricia A. Costa  
My Commission Expires 10/5/95  
Commission #CC146831  
Bonded Thru  
Alan Insurance Agency

Patricia A. Costa  
Notary Public, State of Florida  
My Commission Expires: 10/5/95  
PATRICIA A. COSTA

CHARLES D. BARNETT, having been designated to act as Registered Agent, hereby agrees to act in this capacity.

Charles D. Barnett  
CHARLES D. BARNETT

P95000013686



**ROADHOUSE GRILL, INC.**

6600 North Andrews Ave.  
Suite 160  
Ft. Lauderdale, FL 33309

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

700002196067--2  
-05/30/97--01054--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

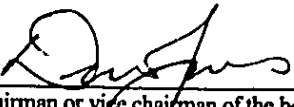
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: **ROADHOUSE GRILL COMMERCIAL, INC.**
2. The mailing address of the corporation is: **6600 North Andrews Avenue, Suite 160, Fort Lauderdale, Florida 33309**
3. Date of incorporation/qualification: 2/17/95 Document number: P95000013686 (7)
4. The name and address of the current registered agent and office:  
**Charles D. Barnett**  
**899 West Cypress Creek Road, Suite 500**  
**Fort Lauderdale, FL 33309**
5. The name and address of the new registered agent and office:  
**Debra A. DePietro**  
**6600 North Andrews Avenue, Suite 160**  
**Fort Lauderdale, FL 33309**

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

 4/28/97  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Dennis Jones, Chief Financial Officer  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent.

 4/28/97  
(Signature of Registered Agent) (Date)