

795000057639

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: CRUISER'S GRILL, INC.

I enclose an original and 1 copy of the Articles of
Incorporation for the above corporation and a check in the
amount of \$122.50

SIGNED: Courtney Spratt

From:

COURTNEY SPRATT

176 SUMMERFIELD DR.

PONTE VEDRA BEACH, FLORIDA 32082

(904) 273-6943

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REGISTER JUL 26 1995

FILED
95 JUL 24 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

95 JUL 24 AM 9:35

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRUSIER'S GRILL, INC.

ARTICLE I NAME

The name of the corporation shall be: CRUISER'S GRILL, INC.

ARTICLE II PRINCIPAL OFFICE

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

CRUISER'S GRILL, INC.
319 23rd Avenue S.
JAXS BEACH, FLORIDA 32250

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

COURTNEY SPRATT
176 SUMMERFIELD DR.
PONTE VEDRA BEACH, FLORIDA 32082

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

COURTNEY SPRATT
176 SUMMERFIELD DR.
PONTE VEDRA BEACH, FLORIDA 32082

The undersigned has executed these Articles of Incorporation this 20th day of July 1995

Courtney Spratt
, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: CRUISER'S GRILL, INC.
2. The name and address of the registered agent and office is:
COURTNEY SPATT
176 SUMMERFIELD DR.
PONTE VEDRA BEACH, FLORIDA 32082

Signature: Courtney Spatt
Title: President
Date: 07/20/95

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 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Courtney Spatt
Date: 07/20/95

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