

P950000 64151

TRANSMITTAL LETTER

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

7000001564557
-08/18/95--01051--003
****122.50 ****122.50

SUBJECT: CAUSEWAY RESTAURANT GROUP INC
(Proposed corporate name - must include suffix)

FILED
1995 AUG 18 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

STEPHEN SIMPSON
Name (printed or typed)

4061-13TH LANE N.E.
Address

ST PETERSBURG FL 33703
City, State & Zip

(813) 526-3781
Daytime Telephone number

R CHESSEY AUG 21 1995

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

CAUSEWAY RESTAURANT GROUP, INC.

ARTICLE II. PRINCIPAL OFFICE

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

*4061-13TH LANE N.E.
ST. PETERSBURG FL 33703*

ARTICLE III. SHARES

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

1000 shares

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*STEPHEN SIMONE
4061-13TH LANE N.E.
ST. PETERSBURG FL*

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALBERT E. GANNON
4061-13TH LANE N.E.
ST PETERSBURG FL 33703

STEPHEN SIMONE
4061-13TH LANE N.E.
ST PETERSBURG FL 33703

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this _____ day of _____, 20____.

1st day of AUGUST, 1995.

Albert E. Simon
Signature

Stephen Simon
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: CAUSEWAY RESTAURANT
GROUP INC

2. The name and address of the registered agent and office is:

STEPHEN SIMONE
(Name)
4061-13TH LANE N.E.
(P.O. Box not acceptable)
ST PETERSBURG FL 33703
(City/State/Zip)

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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.

Stephen Simone
(Signature)

8/1/95