



ACCOUNT NO. : 072100000032

REFERENCE: 797505 7100826

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE: January 10, 1996

ORDER TIME : 9:23 AM

ORDER NO. : 797505

CUSTOMER NO: 7100826

CUSTOMER: Mr. G. Scott Davis

G. SCOTT DAVIS

241 Kingston Drive

Fort Myers, FL 33905

DOMESTIC FILING

NAME: PALMETTO GROVE GRILL, INC.

XXX__ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

RECEIVED
96 JAN:10 AM 10: 12
96 JAN:10 AM 10: 12

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4355 Hancock Bridge Parkway N. Ft. Myers, Ft. 33003 813/997-1441

MARSHALL & ASSOCIATES Richard Jl. Marshall ENROLLED AGENT

265-Täffiland:1-edl Punta-Gorda:EL:-03050, g.10430-3033

TAX ACCOUNTANT

Secretary of State Corporate Division Tallahassee, Florida 32304

Gentlemen:

Enclosed please find Articles of Incorporation for: Palmetto Grove Grill, Inc.		
We have previously contacted your off;	ice and have reserved said	
Also enclosed please find our check in This represents the following fees:	n the amount of \$ 122.50	
Filing Fee Stock Authorization Fee Certified Copy Fee Res. Agent Filing Fee	\$	
Toral	§ 122.50	

Please file this charter and return it to our office at your earliest convenience. If you find that you require additional information or fees, please do not hesitate to contact us. Your cooperation in this matter is greatly appreciated.

Respectfully,

ARTICLES OF INCORPORATION OF

FILED

Palmetto Grove Grill, Inc.

96 JAN 10 PH 12: 03

The undersigned subscriber to these articles of incorporation, OF STATE each a natural person competent to contract, hereby associate them 2. MONDA selves together to form a corporation for profit under the haws of the State of Florida.

ARTICLE I

The name of this corporation shall be Palmetto Grove Grill, Inc.

ARTICLE II

The general nature of the business to be transacted and carr-ied on shall be:

- A. To carry on and conduct any lawful business in the State of Florida, including but not limited to, the business of Operating a Restaurant
- B. The nature of business shall be deemed to include all the rights, powers and privileges now afforded by the laws of the State of Florida, and such rights as may hereafter be extended by the laws of Florida to corporations for profit.

ARTICLE III

The initial post office address of the principal place of business of this corporation in the State of Florida is; 241 Kingston Drive, Fort Myers, FL 33905

The Board of Directors may from time to time move the registered office to any other address in the State of Florida. The registered office and the principal place of business are one and the same.

ARTICLE IV

The Corporation shall commence upon compliance with the requirements of Florida law, and it's existence shall be perpetual.

ARTICLE V

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 10,000 shares of the par value of \$1.00 per share, all of which shall be common stock of the same class.

ARTICLE VI

The name and post office address of the subscribers to the Gertificate of Incorporation are:

Geoffrey S. Davis 241 Kingston Drive Fort Myers, FL 33905 Victoria L. Davis
241 Kingston Drive
Fort Myers, FL 33905

The subscribers hereto are over the age of eighteen (18) years and are residents of the State of Florida.

ARTICLE VII

The amount of capital with which this corporation shall begin business shall be \$500.00

ARTICLE VIII

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by stockholders but shall never be less than one (1).

ARTICLE IX

The name and post office address of each of the first Board of Directors is:

Geoffrey S. Davis

241 Kingston Drive

Fort Myers, FL 33905

Victoria L. Davis
241 Kingston Drive
Fort Myers, FL 33905

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a Stockholders' Neeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

Geoffrey S. Davis is hereby designated as Registered agent upon whom service of process may be made.

Having been named to accept service of process for the foregoing corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said acts relative to kee 'ng open said business.

Goffferey S. Davis

STATE OF FLORIDA COUNTY OF LEE

BEFORE ME, The undersigned authority, personally appeared

Geoffrey S. Davis to me known to be the persons described in the foregoing Articles of Incorporation, who, after being duly sworn, depose and say that he/she executed the said Articles of Incorporation for the purposes therein stated.

WITNESS my hand and seal this 7 rt day of DECENTIER, 1995.



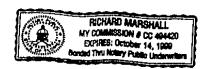
ARTICLE XII

The foregoing Articles of Incorporation are to be construed an independent objects, purposes and powers in the operation of this corporation and all in furtherance and not in limitation of the general powers conferred by the laws of the State of Florida upon corporations organized thereunder the enumeration of these specific powers set forth in these Articles shall not be constructed to limit or restrict in any manner the general powers of this corporation as conferred upon by the laws of the Statutes of the State of Florida.

in witness whereof, we this 7th day of <u>becember</u>	have hereunto set our hands and seals Lielaux & Lava
BEFORE ME, the undersig	victoria L. Davis ned authority, personally appeared Victoria L. Davis
Incorporation, who after bei	s described in the foregoing Articles of ng duly sworn, depose and say that he/she f Incorporation for the purposes therein

WITNESS my hand and seal this 7th day of December . 1995 .

Oclas Marsell NOTARY PUBLIC



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