

Charter Number Only

2/15/96 P960000

VALIDATION ONLY

16753

FILED
96 FEB 23 AM 8:01
TALLAHASSEE, FLORIDA

Requester's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

500001716615

-02/16/96--01006--009

****122.50 ****122.50

GRAYSON'S LOG CABIN, INC.



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED
COPY

R. CHESSER FEB 23 1996

W96-26

RECEIVED
96 FEB 16 AM 9:47
DIVISION OF
CORPORATION

W96-26
796
6913



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED

FEB 23 AM 0:18
DIVISION OF CORPORATION

February 16, 1996

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: GRAYSON'S LOG CABIN, INC.
Ref. Number: W96000003611

We have received your document for GRAYSON'S LOG CABIN, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 796A00006913

ARTICLES OF INCORPORATION
OF
GRAYSON'S LOG CABIN, INC.

FILED
FEB 23 AM 8:01
CLERK OF DISTRICT COURT
DISTRICT OF COLUMBIA

I, the undersigned, subscribed to these Articles of Incorporation, a natural person competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation is GRAYSON'S LOG CABIN, INC.

ARTICLE II

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III

PURPOSE

The purposes for which the Corporation is organized are:

- (a) To own and operate a restaurant.
- (b) To carry on its operations and conduct business in any state, in the District of Columbia, and in any territory, dependency, or possession of the United States, and in any foreign country.
- (c) To have perpetual succession by its corporate name unless a limited period of duration is stated in its Articles of Incorporation.
- (d) To sue and to be sued, complain and defend in its corporate name in all actions or proceedings.
- (e) To have a corporate seal, which may be altered at

pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

(f) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(g) To lend money to and use its credit to assist its officers and employees in accordance with Section 607.141.

(h) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

(i) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

(j) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(k) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(l) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or

without the state.

(m) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

(n) To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration and regulation of the affairs of the Corporation.

(o) To make donations for the public welfare or for charitable, scientific or educational purposes.

(p) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

(q) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries.

(r) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.

(s) To have and exercise all powers necessary or convenient to affect its purposes.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND(1,000) shares of common stock, each share having the par value of \$1.00. Each stockholder of the corporation shall be entitled to one vote for each fully paid, non-assessable share owned by him, and there shall be no cumulative voting.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE V

INITIAL CAPITAL

The amount of the capital with which the Corporation shall begin business shall be not less than One Thousand(\$1,000.00) Dollars.

ARTICLE VI

ADDRESS

The initial street address of the principal office of this Corporation is to be at 631 N.A1A Hwy., Jupiter, Florida 33467. The Board of Directors may from time to time designate such other address and place for its principal office of this Corporation as it may see fit.

ARTICLE VII

DIRECTORS

The number of directors of this Corporation shall be as provided by the Bylaws, but shall not be less than one (1) in number nor more than nine (9), and shall be one (1) in number until otherwise fixed or changed by the Bylaws.

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the first Board of Directors who, subject to the provisions of the Articles of Incorporation, the Bylaws of this Corporation, and the laws of Florida, shall hold office until his successors is chosen at the First Annual

Meeting of this Corporation to be held at the time and place provided for by the Bylaws, is as follows:

<u>Name</u>	<u>Address</u>
Bradford Grayson	631 N.A1A Hwy. Jupiter, FL 33467

ARTICLE IX

SUBSCRIBER

The name and address of the Subscriber to the Articles of Incorporation is as follows:

<u>Name</u>	<u>Address</u>
Bradford Grayson	631 N.A1A Hwy. Jupiter, FL 33467

ARTICLE X

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 712 U.S. Highway One, Suite 230, North Palm Beach, Florida, 33408, and the name of the initial registered agent of this Corporation is Keith W. Meisel.

ARTICLE XII

BYLAWS

The power to adopt, alter, amend and/or repeal bylaws shall be vested in the shareholders.

ARTICLE XIII

CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the shareholders.

ARTICLE XIV

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XV

ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this Corporation may take action by written consent, as provided by law.

ARTICLE XVI

INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

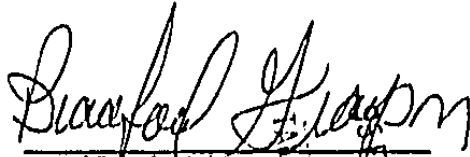
ARTICLE XVII

AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provisions herein contained in these Articles of

Incorporation, the manner now or hereafter proscribed by law, and all rights, powers, privileges and discretion granted or conferred upon stockholders or directors are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this fifteenth day of January, 1996.


Bradford Grayson

STATE OF FLORIDA

COUNTY OF Palm Beach


BEFORE ME, the undersigned authority, personally appeared, Bradford Grayson, to me well known and known to me to be the person described in and who executed the foregoing instrument, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this fifteenth day of January, 1996.

(NOTARIAL SEAL)



KEITH W. MEISEL
My Commission CC480847
Expires Aug. 20, 1999


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I, Keith W. Meisel, do hereby accept the designation of Registered Agent for Grayson's Log Cabin, Inc.


Keith W. Meisel

P96000016753

Requestor's Name

Keith W. Meisel, P.A.

Parish Office Center

712 U.S. Highway One, Suite 230

North Palm Beach, Florida 33408-4521

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____ 400001917014
(Corporation Name) (Document #) -08/08/96--01094--019
*****87.50 *****87.50

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

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

711 AUG 2 1996

96 AUG -2 PM 2:34
FILED
SECRETARY OF
DIVISION OF

Examiner's Initials

Keith W. Meisel, P.A.

Attorney at Law

Parish Office Center

*712 U.S. Highway One, Suite 230
North Palm Beach, Florida 33408-4521*

Telephone (561) 842-1025

Fax (561) 842-1375

July 29, 1996

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

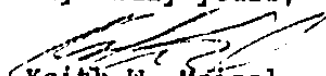
RE: Grayson's Log Cabin, Inc.

Gentlemen:

Please be advised that I, Keith W. Meisel, do hereby resign as Registered Agent of Grayson's Log Cabin, Inc. I am enclosing my check #1617 in the amount of \$87.50 which represents your fee for processing my resignation.

By copy of this letter, I am advising the corporation, Grayson's Log Cabin, Inc., of said resignation.

Very truly yours,


Keith W. Meisel

KWM:klk
CC. Grayson's Log Cabin, Inc.
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG -2 PM 2:34



FLORIDA DEPARTMENT OF STATE

Sandra B. Northon
Secretary of State

September 2, 1996

P96000016753
GRAYSON'S LOG CABIN, INC.
631 N A1A HWY
JUPITER, FL 33467

SUBJECT: GRAYSON'S LOG CABIN, INC.
Ref. Number: P96000016753

Our records indicate the registered agent for the above named corporation resigned on August 2, 1996 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain
Corporate Specialist



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 18, 1996

GRAYSON'S LOG CABIN, INC.
631 N A1A HIGHWAY
JUPITER, FL 33467

SUBJECT: GRAYSON'S LOG CABIN, INC.

Document #: P96000016753

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (904) 487-6916.

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations

Letter Number: 096A00052370

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for GRAYSON'S LOG CABIN, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of November 18, 1996 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P96000016753.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Eighteenth day of November, 1996



CR2EO22 (1-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State