

P96000022720

TRANSMITTAL LETTER

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

600001798776
-03/11/96--01055--007
***122.50 ***122.50

SUBJECT PREMIER RESTAURANT GROUP, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: THOMAS F. BRANDVOLD
11481 COLUMBIA PARK DRIVE WEST
JACKSONVILLE, FL 32258
(904)268-1152

MAR 13 1996

BSH

FILED
96 MAR 11 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED

**ARTICLES OF INCORPORATION
OF**

96 MAR 11 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Premier Restaurant Group, Inc.

The undersigned, under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is Premier Restaurant Group, Inc.

ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

1. This corporation is organized to transact any lawful business for which corporations may be incorporated under the laws of the State of Florida, and
2. To do such other things as are incidental to the foregoing, or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have the authority to issue is One Thousand (1,000) shares of capital stock for the par value of One (\$.01) Dollar per share. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 11481 Columbia Park Drive West, Jacksonville, Florida, 32258. The name of the initial registered agent and address of the registered agent for the corporation is THOMAS F. BRANDVOLD, 11481 Columbia Park Drive West, Jacksonville, Florida, 32258.

ARTICLE VI - DIRECTORS

The initial Board of Directors shall consist of one (1) member who needs not be a resident of the State of Florida or a shareholder of the corporation.

ARTICLE VII - INITIAL DIRECTORS

The name and address of the person who shall serve as sole Director until the first annual meeting of the shareholders, or until her successors shall have been elected and qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Thomas F. Brandvold	11481 Columbia Park Drive West Jacksonville, Florida 32258

The Directors shall be elected in accordance with the By-laws of the corporation.

ARTICLE VIII - INCORPORATORS

The name and address of the initial incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Thomas F. Brandvold	11481 Columbia Park Drive West Jacksonville, Florida 32258

ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a two-thirds (2/3) vote of the common stock.

ARTICLE X - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

ARTICLE XI - CUMULATIVE VOTING

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the numbers of directors to be elected, multiplied by the number of his shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than twenty-four (24) hours prior to the time for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

ARTICLE XII - DETERMINATION OF CONSIDERATION

The stockholders shall have the right to determine in every instance the consideration for which the shares of the corporation shall be issued.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation on the 6th day of March, 1996.

Thomas F. Brandvold
Thomas F. Brandvold

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 1st day of March, 1996, by THOMAS F. BRANDVOLD, who is personally known to me or produced _____ as identification.

Oleta Barrow
Notary Public, State of Florida
My Commission # 00401600 EXPIRES
5, November 1, 1998
Name of Notary Public Typed,
Printed or Stamped OLETA BARROW

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

I hereby accept designation as registered agent of Premier Restaurant Group, Inc.

Thomas F. Brandvold
Thomas F. Brandvold

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STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refund, as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within the time specified for such refund and shall be subject to the same conditions as such refund. Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money."

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: Premier Restaurant Group EIN or SS#: 59-3365567

Address: 11481 Columbia Park Drive
Jacksonville, FL 32258-2478

Amount: \$550.00 Date Paid 06-30-97

Reason for claim: Duplicate filing of 1997 annual report.

#P96000022720

A. Alan, Reinstatement

Certified true and correct this 26th day of September, 19 97

Signature Lynn C. Brooks

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only	
Agency recommends approval of above claim and submits the following information to substantiate the claim.	
Amount of recommended refund \$	<u>\$550.00</u>
The amount requested above was originally deposited into the State Treasury as a part of the funds deposited on	
State Treasurer's Receipt No.	<u>01120-032</u> dated <u>6-30-97</u>
Name of Account <u>45202130001453000000000010000</u>	
Statutory Authority for Collection	<u>607</u>
it is requested that payment be made from the following account	
NAME OF ACCOUNT <u>452021300014530000000022002000</u>	
Certified true and correct this _____ day of _____, 19 _____	
Department of State, Division of Corporations	(Authorized Signature and Title)
(Agency)	