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Richard Book
432 Lavinia Cir.
Nokomis, FL 34275
City/State/Zip Phone #

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05/21/96--01096--001
***122.50 ***122.50

Office Use Only

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

1. City Grill and Bar, Inc
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

FILED STATE
SECRETARY OF CORPORATIONS
55 MAY 21 PM 3:31

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

ARTICLE OF INCORPORATION
OF
CITY GRILL AND BAR, INC.

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ARTICLE I
NAME

The name of this Corporation is CITY GRILL AND BAR, INC.

ARTICLE II
DURATION

This Corporation shall commence its existence upon incorporation.

ARTICLE III
PURPOSE

This Corporation is organized for the purposes of purchasing, selling, marketing, designing and building all types of real property and construction thereto, including but not limited to industrial, commercial and residential; purchasing, selling, marketing, designing and building all other types of goods and services; to carry on sales, production, distribution and sales of all types of food and beverage products; to operate restaurants, bars, grills and lounges; to carry on any other lawful trade or business incident to or proper or useful in connection with the above activities and any other lawful business.

ARTICLE IV
POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, including the power to buy, sell, lease, and generally deal in real and personal property of every kind and nature.

ARTICLE V
CAPITAL STOCK

This Corporation is authorized to issue FOUR-HUNDRED(400) shares of common stock without par value.

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro-rata share of any new stock of this Corporation of the same kind, class or series as that which he already holds at the price at which it is offered to all other shareholders.

ARTICLE VII
INITIAL OFFICE AND RESIDENT AGENT

The street address of the initial principal office of the Corporation is 432 Bellini Circle, Nokomis, Florida 34275 and the name of the initial Registered Agent of this Corporation is RICHARD A. SHAPIRO, Esq. at 2063 Main Street, Sarasota, Florida. He acknowledges and accepts the responsibilities of Resident Agent as set forth in the Florida Statutes.

ARTICLE VIII
MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of, the shareholders of this Corporation. In the management of the business of the Corporation, the act of the stockholders representing majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him/her. A majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders of the management of the business of this Corporation.

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Article is:

RICHARD BLOOM
432 Bellini Circle
Nokomis, Florida 34275

ARTICLE X
BYLAWS

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

ARTICLE XI
INDEMNIFICATION

This Corporation shall indemnify any office or any former office to the full extent permitted by law.

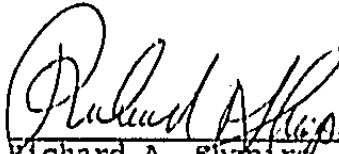
ARTICLE XII
AMENDMENT


This Corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII
AUTHORIZATION OF RESTRICTIONS ON THE TRANSFER OF STOCK

All of the issued and outstanding shares of the corporation shall be made subject to restrictions on their transferability by agreement between the corporation and between and among the shareholders. A copy of such agreement shall be kept on file with the Secretary of the Corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during business hours.

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Article of Incorporation this day of May, 1996.


Richard A. Shapiro, Esq.
Resident Agent
2063 Main Street
Sarasota, FL 34237

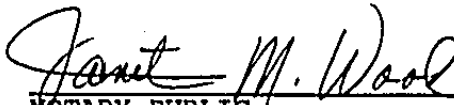

RICHARD BLOOM, Incorporator
432 Bellini Circle
Nokomis, FL 34275

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STATE OF FLORIDA)
COUNTY OF SARASOTA)

Before me, a Notary Public, authorized to take acknowledgment in the state and county sent forth above, personally appeared RICHARD A. SHAPIRO, personally known to me and RICHARD BLOOM, and who provided Florida Driver's license #B 450-757-27-073-2 as identification, executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 9th day of May, 1996.


NOTARY PUBLIC
My Commission Expires:

