

P96000050307

GREGORY H. FISHER
ATTORNEY AT LAW

8520 FIRST AVENUE NORTH
ST. PETERSBURG, FLORIDA 33710

TELEPHONE: 813-344-8120
FAX #: 813-381-2778

June 6, 1996

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

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****122.50 ***122.50

RE: The Grateful Bread, Inc.

Dear Sir or Madam:

In reference to the above, I am transmitting herewith the following:

Original and one copy of the proposed Charter with attached Registered Agent Certificate;
Check in the amount of \$122.50.

If satisfactory, please furnish this office with one certified copy of the Charter.
Thank you for your assistance in this matter.

Sincerely,


Gregory H. Fisher

GHF:df
Enclosures
sos0606.ltr

Dmc
6/12/96

FILED
96 JUN 10 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE GRATEFUL BREAD, INC.

FILED
96 JUN 10 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is THE GRATEFUL BREAD, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States of America and of this state.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have at any one time is 7500 shares of one class of voting stock, each share of which shall have a par value of \$1.00 per share.

ARTICLE V

ADDRESS

The initial registered office of this corporation is 5520 First Avenue North, St. Petersburg, FL 33710. The principal office and the name of the initial registered agent at such address is Gregory H. Fisher. The principal office of the corporation is 1286 Cordova Boulevard NE, St. Petersburg, FL 33704.

ARTICLE VI

CAPITALIZATION

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

ARTICLE VII

DIRECTORS AND OFFICERS

The number of directors of the corporation shall be 2 in number which may be increased by vote of the shareholders but shall never be less than 1 nor more than 3. The name and address of each person who is to serve as a member of the Board of Directors and/or an officer and the number of shares subscribed by each, as set forth by their respective names, and who shall serve during the first year of the corporation's existence or until their successors are elected or appointed and qualified are as follows:

President and Director: Joseph Gagliardo
1286 Cordova Boulevard NE
St. Petersburg, FL 33704

Secretary: Dorothy Gagliardo
Treasurer: 1286 Cordova Boulevard NE
St. Petersburg, FL 33704

ARTICLE VIII

SUBSCRIBERS

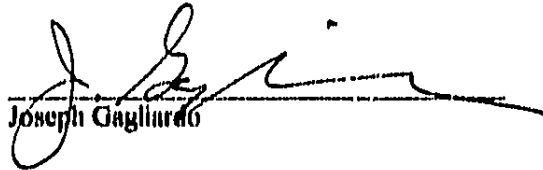
The names and address of the incorporator of this corporation is as follows: Joseph Gagliardo, 1286 Cordova Boulevard NE, St. Petersburg, FL 33704.

ARTICLE IX

BY-LAWS

The by-laws of the corporation may be amended by a vote of the holders of two-thirds of the outstanding shares of the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 6 day of June, A.D., 1996.



Joseph Gagliardo

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me personally appeared JOSEPH GAGLIARDO, who produced the following type of identification: Personally Known, or to me well known to me to be the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 6 day of June, A.D., 1996.


Notary Public
Deborah L. Fisher

My Commission Expires:



Deborah L. Fisher
MY COMMISSION # 00527225 EXPIRES
January 24, 2000
BONDED THROUGH TROY FARM INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
WHICH SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

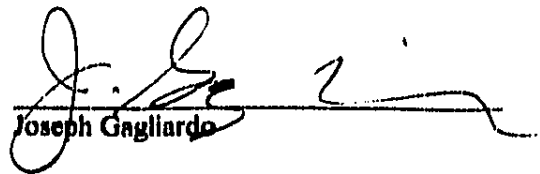
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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

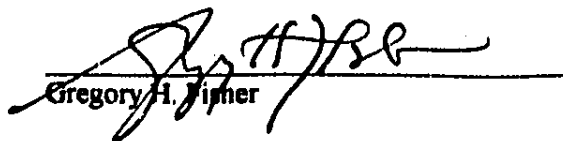
In Pursuance of Chapter 48.091, Florida Statute, the following is submitted in compliance with said Act:

That **THE GRATEFUL BREAD, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of St. Petersburg, County of Pinellas, State of Florida has named Gregory H. Fisher, 5520 First Avenue North, City of St. Petersburg, County of Pinellas, State of Florida, as its agent to accept process within this state.


Joseph Gagliardo

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Gregory H. Fisher

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GREGORY H. FISHER
ATTORNEY AT LAW

6520 FIRST AVENUE NORTH
ST. PETERSBURG, FLORIDA 33710

TELEPHONE: 813-344-5520
FAX #: 813-381-2770

July 7, 1997

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


FILED
97 JUL -9 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Amendment

Gentlemen:

Please find enclosed a completed Articles of Amendment for Grateful Bread, Inc. I have also enclosed a check in the sum of \$35.00 as and for the filing fee of the Articles. Should anything further be needed, kindly advise. Thank you for your cooperation.

Sincerely,


Gregory H. Fisher

GHF:ah
Enclosure
secs0707.ltr

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*****35.00 *****35.00

N.C.
\$167/14

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THE GRATEFUL BREAD, INC.
(present name)

Pursuant to the provisions of section 607, 1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

Article 1 should be changed as follows:

Spitfire Grill, Inc.

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97 JUL -9 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: July 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of July, 19 97

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSEPH GAGLIARDO
Typed or printed name

PRESIDENT & DIRECTOR
Title