

796000056891

Steven E. Lambert
1233 South Atlantic Ave., Unit 115
Daytona Beach, FL 32118

City/State/Zip

Phone #

Office Use Only

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

1. Ocean Breeze Grill & Bar, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

500001883045
-07/03/96--01023--013
****122.50 ****122.50

4. _____
(Corporation Name) (Document #)

EFFECTIVE DATE
6-27-96

☐ 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

FILED
96 JUL -1 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-8-96

LR

EFFECTIVE DATE
6-27-94

ARTICLES OF INCORPORATION
OF
OCEAN BREEZE GRILL & BAR, INC.

FILED
96 JUL -1 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these articles of incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

OCEAN BREEZE GRILL & BAR, INC.

and shall hereinafter be referred to as the "corporation".

ARTICLE II

The time and date on which corporate existence of this corporation shall begin at 12:01 o'clock A. M. (Eastern Standard Time) on June 27, 1996, and this corporation shall have a continuous and perpetual existence thereafter.

ARTICLE III

The general purposes for which the corporation is initially organized are the transactions of any and all lawful business for corporation may be incorporated under Chapter 607, Florida Statutes, as amended.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is: 1,000. The shares shall consist of one class only and such shall be known as "common stock" of the corporation. Each share shall have a par value of \$.10 per.

ARTICLE V

The street address of the initial principal office shall be 1233 South Atlantic Ave., Unit 115, Daytona Beach, FL 32118. The name of the initial registered agent shall be: Steven E. Lambert. To signify acceptance of appointment as registered agent, the registered agent named in this Article has signed these Articles as required by law.

ARTICLE VI

The number of director (s) who shall constitute the initial Board of Directors of the corporation shall be: one (1). The name and street address of the person who is to serve as the director of the initial Board of Directors of the corporation is: Steven E. Lambert, 1233 South Atlantic Ave., Unit 115, Daytona Beach, FL 32118.

ARTICLE VII

The name and street address of the incorporator (s) is Steven E. Lambert, 1233 South Atlantic Ave., Unit 115, Daytona Beach, FL 32118.

The principal address and registered office address are the same.

IN WITNESS WHEREOF, the undersigned incorporator, who is natural a person who is competent to contract under the laws of the State of Florida, by these presents does hereby execute, acknowledge, and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

OCEAN BREEZE BRILL & BAR, INC.

and he requests that the Department of State files these Articles of Incorporation as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator does hereby set his hand and seal at Daytona Beach, Volusia County, Florida this 27 day of June, 1996.

Steven E. Lambert
Steven E. Lambert

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Steven E. Lambert
Steven E. Lambert
Registered Agent

ACKNOWLEDGEMENTS

FILED

96 JUL -1 AM 7:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of OCEAN BREEZE
GRILL & BAR, INC. were acknowledged before me by this 27th day
of June, 1996.

GLYNDA SUE RICHARDSON
NOTARY PUBLIC, STATE OF FLORIDA
MY COMM. EXPIRES AUGUST 10, 1998
CC399409

Bonded by Singleton-Hutchinson-Wingo, Inc.

Glynda Sue Richardson

NOTARY PUBLIC

State of Florida at Large

My Commission Expires:

August 10, 1998

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Acceptance of Disignation of Registered Agent
of OCEAN BREEZE GRILL & BAR, INC., this 27th day of June
1996.

GLYNDA SUE RICHARDSON
NOTARY PUBLIC, STATE OF FLORIDA
MY COMM. EXPIRES AUGUST 10, 1998
CC399409

Bonded by Singleton-Hutchinson-Wingo, Inc.

Glynda Sue Richardson

NOTARY PUBLIC

State of Florida at Large

My Commission Expires:

August 10, 1998