

# P96000063915

Grill Enterprises

Requestor's Name

PO Box 4282

Address

Enterprise FL 32725

City/State/Zip

Phone #

500001891625

-07/12/96--01008--016

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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 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

96 JUL 29 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED

96 JUL 29 AM 10:47

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

July 12, 1996

GRILL ENTERPRISES  
P.O. BOX 4282  
ENTERPRISE, FL 32725

SUBJECT: GRILL ENTERPRISES  
Ref. Number: W96000014633

We have received your document for GRILL ENTERPRISES 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6931.

Garrett Blanton  
Document Specialist

Letter Number: 096A00033999

**FILED**

**ARTICLES OF INCORPORATION  
OF  
GRILL ENTERPRISES, INC.**

96 JUL 29 AM 10:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I- NAME**

The name of the corporation is **GRILL ENTERPRISES, INC.**

**ARTICLE II- DURATION**

The existence of the Corporation shall commence with the filing of these articles. The duration of the Corporation in perpetual.

**ARTICLE III-PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV-CAPITAL STOCK**

The Corporation shall have the authority to issue One hundred (100) shares of common stock, in one class only, each having a par value of one dollar (\$1.00). Each of the said shares will entitle the holder thereof to one vote at any meeting of the shareholders.

FILED

96 JUL 29 AM 10:40

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE V-REGISTERED OFFICE AND AGENT**

The registered agent of the Corporation is Valerie Grill.

The mailing address of the Corporation is P. O. Box 4282, Enterprise,  
**FL 32725.**

The registered address of the principle office of the Corporation is 1315 Braddock  
Road, Enterprise, **FL 32725.**

The Board of Directors may from time to time move the principal office to any  
other address in the State of Florida.

**ARTICLE VI-ACCEPTANCE**

Having been named to accept service of process for the Corporation, at the  
designated above, I hereby agree to act in this capacity, and I further agree to comply with  
the provisions of all Statutes relative to the proper and complete performance of my  
duties.

DATED: 7-8-96

Valerie Grill  
VALERIE GRILL  
(REGISTERED AGENT)

### **ARTICLE VII-BOARD OF DIRECTORS**

The Corporation will have two(2) Director Initially. The number of Directors may be increased or diminished from time to time by the by-laws. The name and address of each person who is to serve as a member of the Board of Directors are:

Valerie Grill-Director

1315 Braddock Road  
Enterprise, FL 32725

Thomas Grill-Director

1315 Braddock Road  
Enterprise, FL 32725

The name and address of the Incorporator of these Articles of Incorporation is Valerie Grill, 1315 Braddock Road, Enterprise, FL 32725.

### **ARTICLE VIII-INDEMNIFICATION**

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

### **ARTICLE IX-AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 8 day of July, 1996.

  
Valerie Grill  
Incorporator

STATE OF FLORIDA, COUNTY OF VOLUSIA

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Valerie Grill, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 8<sup>th</sup> day of July, 1996.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE.

MY COMMISSION EXPIRES: 1/26/98

*Dianne R. Shea*

