

P96000071003

TRANSMITTAL LETTER

FROM:

Name of corporation: Matteson Grills, Inc. ~~d/b/a Steak Out of Pensacola~~

Street address of the corporation: 6404 North 9th Ave., Pensacola, Florida
City: Pensacola State: Florida ZIP: 32504

c/o

David Alexander Matteson, Agent
6404 North 9th Ave.,
Pensacola, Florida 32504

500001920979
-08/13/96--01166--002
***122.50 ***122.50

DEAR CORPORATION DIVISION:

PLEASE find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$122.50 for filing fees and a certified copy of incorporation.

Please send responses or receipts concerning this filing to the above address.

Thank You very much.

David Alexander Matteson
David Alexander Matteson, Incorporator/Agent
6404 North 9th Ave.,
Pensacola, Florida 32504
Telephone Number: (904) 476-4444

FILED
AUG 27 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-17160
KR 813

8-27-96
KR



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

August 15, 1996

DAVID ALEXANDER MATTESON
6404 NORTH 9TH AVE
PENSACOLA, FL 32504

SUBJECT: MATTESON GRILLS, INC. D/B/A STEAK-OUT OF PENSACOLA
Ref. Number: W96000017160

We have received your document for MATTESON GRILLS, INC. D/B/A STEAK-OUT OF PENSACOLA and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6052.

Kimberly Rolfe
Document Specialist

Letter Number: 596A00038987

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FROM:

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Street address of the corporation: 6404 North 9th Ave., Pensacola, Florida
City: Pensacola State: Florida ZIP: 32504

c/o

David Alexander Matteson, Agent
6404 North 9th Ave.,
Pensacola, Florida 32504

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Thank You very much.

David A. Matteson

David Alexander Matteson, Incorporator/Agent
6404 North 9th Ave.,
Pensacola, Florida 32504
Telephone Number: (904) 476-4444

FILED
95 AUG 27 04 03:50
STATE
OFFICE

Articles Of Incorporation
of
Matteson Grills, Inc.

Pursuant to Chapter 607 of the Florida Business Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation

ARTICLE 1. The name of the Corporation is: Matteson Grills, Inc.

ARTICLE 2. The principal place of business and mailing address of this corporation is: 6404 North 9th Ave., Pensacola, Florida 32504.

ARTICLE 3. The corporation is authorized to issue one class of stock, that stock being 100 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE 4. The name and address of the corporation's initial Registered Agent is: David Alexander Matteson, 6404 North 9th Ave., Pensacola, Florida 32504.

ARTICLE 5. The name and street address of the incorporator of this company is: David Alexander Matteson, 6404 North 9th Ave., Pensacola, Florida 32504.

ARTICLE 6. No Director shall be held liable to the corporation or its shareholders for monetary damages to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

ARTICLE 7. This corporation shall have at least one (1) Director initially. The number of Director(s) may either be increased or decreased from time to time by an amendment to the bylaws of the incorporation in the manner provided by law; but shall never be less than one (1). The name and address of the initial Director of the corporation is as follows:

David Alexander Matteson, 6404 North 9th Ave., Pensacola, Florida 32504

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: August 20, 1996

David Alexander Matteson
Signature of Incorporator

David Alexander Matteson
Name of Incorporator

Matteson Grills, Inc.

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to Section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

Matteson Grills, Inc.

1. The name and address of the corporation's registered agent and registered office is:

David Alexander Matteson

6404 North 9th Ave.,

Pensacola, FL 32504

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I heroby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

David Alexander Matteson
Signature of Registered Agent

David Alexander Matteson
Printed Name of Registered Agent

Date of Signature: August 20, 1996

FILED
95 AUG 27 AM 8:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA