

P96000084630

TRANSMITTAL LETTER

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

SUBJECT: Hurricane Grill, Incorporated
(Proposed corporate name - must include suffix)

500001970986
-10/10/96-UT087-003
*****18.75 *****18.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: John M. Alfeo
Name (printed or typed)
505 32nd Street
Address
West Palm Beach, FL 33407
City, State & Zip
561-820-9600
Daytime Telephone number

FILED
96 OCT 10 PM 2:14
TALLAHASSEE, FLORIDA
STATE

OCT 14 1996 BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Hurricane Grill, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

425 25th Street, West Palm Beach, FL 33407

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John M. Alfeo
505 32nd Street
West Palm Beach, FL 33407

FILING FEE: \$70.00

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John M. Alfeo, 505 32nd Street, West Palm Beach, FL 33407, President
Terrance L. Marince, 505 32nd Street, West Palm Beach, FL 33407,
Secretary

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of October, 1996.

(An additional article must be added if an effective date is requested.)

John M. Alfeo (President)
Signature

Terrance L. Marince (Sec)
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Hurricane Grill, Inc.

2. The name and address of the registered agent and office is:

John M. Alfeo
(NAME)

505 32nd Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

West Palm Beach, FL 33407
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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 obligations of my position as registered agent.

John M. Alfeo (President)
(SIGNATURE)

10-8-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314