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PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 137922 80789A

AUTHORIZATION : Patricia Payne

COST LIMIT : \$ 122.50

ORDER DATE : October 30, 1996

ORDER TIME : 10:49 AM

ORDER NO. : 137922-005

CUSTOMER NO: 80789A

CUSTOMER: C. Neil Gregory, Esq
CATALANO FISHER GREGORY &
SULLIVAN
Suite 404
4001 Tamiami Trail, North
Naples, FL 33940

DOMESTIC FILING

NAME: LUKE'S AMERICAN GRILL, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kellie K Beumer

EXAMINER'S INITIALS:

FILED
55 OCT 30 PM 3:38 96 OCT 30 PM 12:11
RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATION

12
10-30-96

ARTICLES OF INCORPORATION
OF
LUKE'S AMERICAN GRILL, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is LUKE'S AMERICAN GRILL, INC., and the address of the principal office is 2448 Pine Ridge Road, Naples, FL 34109.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

The corporation shall have authority to issue Seventy-Five Hundred (7,500) shares, all of one class, One (\$1.00) Dollar par value.

ARTICLE V

The address of its initial registered office is 4001 Tamiami Trail North, Suite 404, Naples, FL 34103, and the name of its initial registered agent at said address is Catalano, Fisher, Gregory & Sullivan, Chartered.

ARTICLE VI

The name and address of the incorporator is:

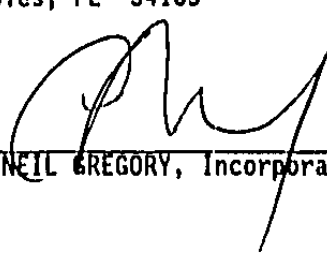
NAME

C. Neil Gregory

ADDRESS

4001 Tamiami Trail North
Suite 404
Naples, FL 34103

DATED: 10/26/96


C. NEIL GREGORY, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been designated as the Registered Agent of the above-named corporation to accept service of process for said corporation, at the place designated in the foregoing Articles of Incorporation, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

REGISTERED AGENT:

CATALANO, FISHER, GREGORY &
SULLIVAN, CHARTERED

By: 

C. Neil Gregory

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