

P97000016232

February 7, 1997

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

700002083227--8  
-02/11/97--01031--007  
\*\*\*122.50 \*\*\*122.50

Dear sir,

Enclosed are the Articles of incorporation for the new corporation:

AMERICAN GRILL, INC..

I acknowledge and accept the responsibilities of the registered agent for the corporation and will abide by all the rules and regulations of this position for the corporations.

My registered address is as follows:

Dean Arnold  
1361 Airport Rd. N.  
Naples, FL 34104

FEB 12

BSB

Thank you for attention in this matter.

Sincerely,

Dean Arnold

615  
W97-3525

FEB 20

FILED  
97 FEB 20 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

February 12, 1997

DEAN ARNOLD  
1361 AIRPORT RD N  
NAPLES, FL 34104

SUBJECT: AMERICAN GRILL, INC.  
Ref. Number: W97000003525

We have received your document for AMERICAN GRILL, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 497A00007564

# ARTICLES OF INCORPORATION OF AMERICAN GRILL, INC..

## ARTICLE I

The name of this corporation shall be  
AMERICAN GRILL, INC..

## ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and or this State.

## ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows:

Two thousand (2,000) shares of common stock of \$ 1.00 par value per share.

## ARTICLE IV

The amount of capital with which this corporation shall begin business shall be  
\$ 2,000.00.

## ARTICLE V

This corporation shall have perpetual existence.

## ARTICLE VI

The post office address of the principal office of the corporation shall be 1361 Airport Rd. N. Naples, Florida 34104. The Registered agent at that address is Dean Arnold.

FILED  
97 FEB 20 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMERICAN GRILL, INC..

## ARTICLE VII

The business of the corporation shall be conducted by a Board of Directors of not less than two nor more than six directors.

## ARTICLE VIII

The names and post office addresses of the first Board of Directors, who serve the first year are:

Dean Arnold      1361 Airport Rd. N.      Naples, Fl. 34104

Joseph Candito Jr.      2540 11th Circle      Naples, Fl. 34103

## ARTICLE IX

The name and post office address of each subscriber of these Articles of Incorporation is as follows:

NAME	ADDRESS
Dean Arnold	1361 Airport Rd. N. Naples, Fl. 34104
Joseph Candito Jr.	2540 11th Circle Naples, Fl. 34103

## ARTICLE X

The bylaws of this corporation shall be adopted by the Board of Directors.  
AMERICAN GRILL, INC..

IN WITNESS WHEREOF, the subscribers have affixed their signatures  
this \_\_\_\_\_ day February 7, 1997

  
\_\_\_\_\_  
Dean Arnold


  
\_\_\_\_\_  
Joseph Candito Jr.

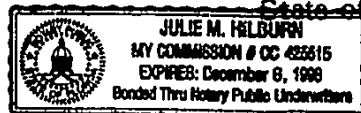
STATE OF FLORIDA

COUNTY OF COLLIER

Before me, the undersigned authority, personally appeared DEAN ARNOLD and JOSEPH CANDITO JR., who, after being duly sworn, acknowledged that they executed the foregoing Articles of Incorporation for the purposes therein expressed.

Dated at Naples, County of Collier, and the State of Florida on this \_\_\_\_\_ day of February 7, 1997.

  
Notary Public



\_\_\_\_\_  
State of Florida at large

My commission expires: \_\_\_\_\_

February 17, 1997

FILED

97 FEB 20 AM 11:31

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Acknowledgment of registering letter Letter No. 497A00007564

Dear sir,

AMERICAN GRILL, INC..

I acknowledge and accept the responsibilities of the registered agent for the corporation and will abide by all the rules and regulations of this position for the corporations.

My registered address is as follows:

Dean Arnold  
1361 Airport Rd. N.  
Naples, FL 34104

Thank you for attention in this matter.

Sincerely,



Dean Arnold