

P97000024999

TRANSMITTAL LETTER

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

SUBJECT: CHUBBY'S BAR AND GRILL, INC.
(Proposed corporate name - must include suffix)

900002114589--2
-03/17/97--01029--014
*****78.75 *****78.75

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: ANDREW DERAMU JR
Name (Printed or typed)

3225 COUNTRY CLUB DR
Address

LYNN HAVEN, FL 32444
City, State & Zip

904-271-2128 904-960-0482
Daytime Telephone number

FILED
DIVISION OF STATE
CORPORATIONS
97 MAR 17 PM 2:06

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

8/3/20/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR 17 PM 2:06

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:

CHUBBY'S BAR AND GRILL, INC.

ARTICLE II PRINCIPAL OFFICE

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

3225 COUNTRY CLUB DR.
LYNN HAVEN, FL 32444

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANDREW DERAND, JR.
3225 COUNTRY CLUB DR.
LYNN HAVEN, FL
32444

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):

ANDREW DERAMO JR.
3225 COUNTRY CLUB DR.
LYNN HAVEN, FL 32444

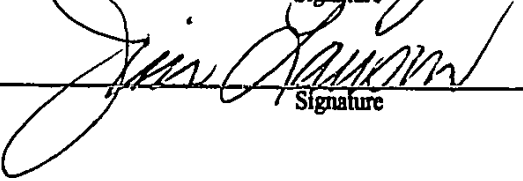
JIM LAWSON
1325 W. 12TH ST. C-6
PANAMA CITY, FL 32401

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

6 day of MARCH, 19 97.

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



Signature


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 CHUBBY'S BAR AND GRILL INC.

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

ANDREW DERAMO JR

(NAME)

3225 COUNTRY CLUB DR.

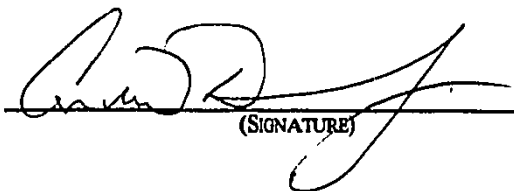
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LYNN HAVEN, FL 32444

(CITY/STATE/ZIP)

FILED
STATE
DIVISION OF
CORPORATIONS
97 MAR 17 PM 2:06

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.


(SIGNATURE)

03/06/97
(DATE)