

LAW OFFICE OF  
BRIAN R. HANSON

ATTORNEY AND COUNSELLOR AT LAW

57 WEST GRANADA BOULEVARD  
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March 25, 1997

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32399

Re: Filing of Articles of Incorporation  
CHELSAR, INC.

000002125700--1  
-03/27/97-01045--018  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the corporation whose name is CHELSAR, INC.

You are requested to file these Articles of Incorporation within your Official Records and return a Certified copy to this law office.

We are enclosing a check in the amount of \$122.50 which is tendered to pay the below listed fees:

Filing Fee:	\$ 35.00
Certified Copy Fee:	52.50
Registered Agent Designation	<u>35.00</u>
	\$122.50

Your cooperation in filing these Articles of Incorporation and returning the Certified copy of same to this office at your earliest convenience will be appreciated.

Sincerely,

*Brian R. Hanson*

Brian R. Hanson  
BRH:ilm  
enclosures

EFFECTIVE DATE  
3-25-97

APPROVED  
AND  
FILED  
97 MAR 27 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NR R97-1407

See 3/31

**ARTICLES OF INCORPORATION  
OF  
CHELSAR, INC.**

APPROVED  
AND  
FILED  
97 MAR 27 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
3-25-97

**ARTICLE I**

**CORPORATE NAME**

The name of this corporation is **CHELSAR, INC.**

**ARTICLE II**

**DURATION**

The duration of the corporation is perpetual. The date and time of commencement of the corporate existence shall be the time these Articles of Incorporation are subscribed and acknowledged if filing with the Department of State of the State of Florida within five (5) days after such date, or if not so filed within five (5) days, the date and time of such filing with the Department of State.

**ARTICLE III**

**GENERAL PURPOSES**

The purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law. More specifically, the corporation will be initially involved in the operation of a restaurant/bar

business for the sale of food and alcoholic beverages and related activities.

#### ARTICLE IV

##### SHARES

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) shares of common voting stock having a par value of One (\$1.00) Dollar per share. The aggregate par value of capital stock for the corporation is One Hundred (\$100.00) Dollars.

#### ARTICLE V

##### CORPORATION'S PRINCIPAL OFFICE

The corporation's principal office and mailing address is as follows:

Chelsar, Inc.  
2915 Victory Palm Drive  
Edgewater, Florida 32141

#### ARTICLE VI

##### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 57 West Granada Boulevard, Ormond Beach, Florida 32174, and the name of the registered agent is Brian R. Hanson, Attorney at Law.

I, Brian R. Hanson, Attorney at Law, am familiar with and accept the duties and responsibilities as registered agent for the corporation whose name is **CHELSAR, INC.**,

this 25th day of March, 1997.

REGISTERED AGENT ACCEPTANCE:

Brian R. Hanson  
Brian R. Hanson, Attorney at Law

## ARTICLE VII

### DIRECTORS AND OFFICERS

The number of directors constituting the initial Board of Directors is three (3) and the name and address of the persons who will serve as the Board of Directors is as follows:

- |    |                              |          |   |
|----|------------------------------|----------|---|
| 1. | Kevin D. Griffith            | Director | 2915 Victory Palm Drive<br>Edgewater, Florida 32141 |
| 2. | Christine J. Michel-Griffith | Director | 2915 Victory Palm Drive<br>Edgewater, Florida 32141 |
| 3. | Barbara J. Michel            | Director | 2915 Victory Palm Drive<br>Edgewater, Florida 32141 |

The number of officers appointed to manage the corporation is four (4) and the names, addresses and positions held for each officer is as follows:

- |                   |                              |   |
|-------------------|------------------------------|---|
| 1. President      | Kevin D. Griffith            | 2915 Victory Palm Drive<br>Edgewater, Florida 32141 |
| 2. Vice President | Christine J. Michel-Griffith | 2915 Victory Palm Drive<br>Edgewater, Florida 32141 |
| 3. Secretary      | Barbara J. Michel            | 2915 Victory Palm Drive<br>Edgewater, Florida 32141 |
| 4. Treasurer      | Christine J. Michel-Griffith | 2915 Victory Palm Drive<br>Edgewater, Florida 32141 |

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator of the corporation is as follows:

BRIAN R. HANSON, Attorney At Law  
57 West Granada Boulevard  
Ormond Beach, Florida 32174

IN WITNESS WHEREOF, the undersigned Incorporator does hereby execute and  
acknowledge these Articles, the 25<sup>th</sup> day of March, 1997.

INCORPORATOR:

Brian R. Hanson  
BRIAN R. HANSON, Attorney At Law

STATE OF FLORIDA )

COUNTY OF VOLUSIA )

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of March, 1997,  
by BRIAN R. HANSON, ESQUIRE, who is personally known to me and who did take an  
oath.

Irene L. MacLean  
Notary Public, State of Florida  
at Large

My Commission Expires:



IRENE L. MACLEAN  
MY COMMISSION # CC432702 EXPIRES  
January 30, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.