

P9700004416  
TRANSMITTAL LETTER

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

SUBJECT: MAKOS BAR & GRILL INC.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00    ☐ \$78.75    ☒ \$122.50    ☐ \$131.25

000002180970--2  
-05/16/97--01025--016  
\*\*\*\*122.50 \*\*\*\*122.50

FROM: Scott J. Lizza  
Name (printed or typed)  
2036 Bonisle Circle  
Address  
Palm Beach Gardens, Fl. 33418  
City, State & Zip  
561-881-1449  
Daytime Telephone number

FILED  
DIVISION OF STATE  
CORPORATIONS  
97 MAY 16 1997

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

05/16/97

FILED  
DIV. SECRETARY OF STATE  
CORPORATION DIVISION

# ARTICLES OF INCORPORATION OF

MAKOS BAR & GRILL INC.

*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: MAKOS BAR & GRILL INC.

## ARTICLE II PRINCIPAL OFFICE

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

2036 Bonisle Circle  
Palm Beach Gardens, Fl. 33418

## ARTICLE III SHARES

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

50

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Scott J. Lizza  
2036 Bonisle Circle  
Palm Beach Gardens, Fl. 33418

**ARTICLE V INCORPORATOR(S)**

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

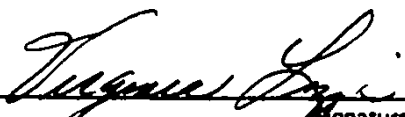
President- Virginia M. Lizza  
3063 Casa Rio Court  
Palm Beach Gardens, Fl .33418

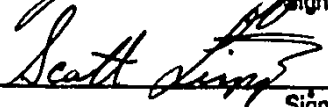
Vice-President- Brian R. Hannan  
2036 Bonisle Circle  
Palm Beach Gardens, Fl. 33418


Vice-President- Scott J. Lizza  
2036 Bonisle Circle  
Palm Beach Gardens, Fl. 33418

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

9th day of May, 1997.

X  / President  
Signature

X  / Vice-President  
Signature

X  Vice-President  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: MAKOS BAR & GRILL INC.

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

Scott J. Lizza

(Name)

2036 Bonisle Circle

(P.O. Box not acceptable)

Palm Beach Gardens, FL. 34318

(City/State/Zip)

*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.*

X

*Scott Lizza*  
(Signature)

05/09/97