

P97000044775

DAVIE GRILL I INC.
4717 SW 45TH STREET
DAVIE FL 33314

300002183323--8
-05/19/97--01127--010
****122.50 ****122.50

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 MAY 19 PM 3:27
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

DAVIE GRILL I, INC..

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE: DAVIE GRILL I, INC.

ARTICLE II

THE CORPORATION WILL ENGAGE IN ANY ACTIVITY PERMITTED BY THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES OF AMERICA.

ARTICLE III

THERE SHALL BE AUTHORIZED ONE THOUSAND SHARES OF COMMON STOCK AT A PAR VALUE OF ONE DOLLAR.

ARTICLE IV

THE CORPORATION SHALL NOT BEGIN WITH LESS THAN FOUR HUNDRED DOLLARS IN CAPITAL.

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE LOCATED AT 4717 SW 45TH STREET DAVIE FL 33314.

ARTICLE VII

THE CORPORATION SHALL HAVE TWO DIRECTORS: RANDY HAMMONS, PRESIDENT AND TINA KING, SECRETARY. THEY WILL HOLD OFFICE DURING THE FIRST YEAR OF THE EXISTENCE OF THE CORPORATION OR UNTIL SUCCESSORS HAVE BEEN APPOINTED AND HAVE QUALIFIED. THE ADDRESS OF THE DIRECTORS IS 4717 SW 45TH STREET, DAVIE FL 33314. RANDY HAMMONS IS THE SIGNER OF THESE ARTICLES OF INCORPORATION. THE STREET ADDRESS OF THE INCORPORATOR IS 4717 SW 45TH STREET, DAVIE FL 33314.

ARTICLE VIII

RANDY HAMMONS SHALL BE THE RESIDENT AGENT FOR DAVIE GRILL I, INC. THE ADDRESS OF THE RESIDENT AGENT IS 4717 SW 45TH STREET, DAVIE FL 33314.

"I HEREBY DECLARE THAT I AM FAMILIAR WITH AND ACCEPT THE RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION"



INCORPORATOR



REGISTERED AGENT.

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