

P97000069903

TRANSMITTAL LETTER

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

SUBJECT: DAVE'S SPORTS BAR & GRILL INC.
(Proposed corporate name - must include suffix)

900002262849--0
-08/11/97--01046--018
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the ...
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: V. VIANA GRUNAUER
Name (printed or typed)

11727 SW 107 LANE
Address

MIAMI, FL 33186
City, State & Zip

(305) 598-5802
Daytime Telephone number

AUG 13 1:55B

FILED
97 AUG 11 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED

97 AUG 11 AM 8:55
SEC. OF STATE
TALLAHASSEE, FLORIDA

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:

DAVE'S SPORTS BAR & GRILL INC.

ARTICLE II PRINCIPAL OFFICE

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

11727 SW 107 LANE
MIAMI, FL. 33186

ARTICLE III SHARES

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

500 shares of \$1.00 per value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VIVIANA GRUNAUER
11727 SW 107 LANE
MIAMI, FL 33186

ARTICLE V INCORPORATOR(S)

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


GABRIEL VELASQUEZ (DIRECTOR)
11727 SW 107 LANE 45% STOCKS
MIAMI, FL 33186

VIVIANA GRUNAUER (V. PRESIDENT, SECRETARY)
11727 SW 107 LANE 45% STOCKS
MIAMI, FL 33186

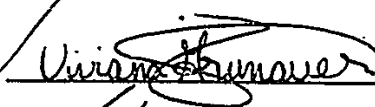
CARLOS E. VELASQUEZ (PRESIDENT, TREASURER)
11727 SW 107 LANE 10% STOCKS
MIAMI, FL 33186

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

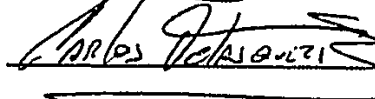
5th day of August, 1997.



Signature



Signature



Signature

Articles of Incorporation
Filing Fee - \$35

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: DAVE'S SPORTS BAR & GRILL INC.

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

VIVIANA GRUNAUER
(Name)

11727 SW 107 LANE
(P.O. Box not acceptable)

MIAMI, FL 33186
(City/State/Zip)

FILED
91 AUG 11 AM 8:55
TALLAHASSEE
FLORIDA

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.

Viviana Grunauer
(Signature)

8/5/97
(Date)