

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT -3 AM 11:36

~~P970000855621~~

P97000085621

500002310995--7
-10/03/97--01004--025
****122.50 ****122.50

Sierra Grille V, Inc

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by

Name

Walk-In

Date

Time

Will Pick Up

RP
10-3-97

ARTICLES OF INCORPORATION OF
SIERRA GRILLE V, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT -3 AM 11:36

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: The name of the corporation is SIERRA GRILLE V, INC.

ARTICLE II: The corporation shall exist for perpetuity, commencing and effective on the date of execution of these Articles.

ARTICLE III: This corporation is organized for any and all lawful business allowed under the laws of the State of Florida or the United States of America.

ARTICLE IV: The corporation is authorized to issue 1,000 shares of common stock, with no par value.

ARTICLE V: The street address and mailing address of the initial registered office of this corporation is 50 Highway A1A, Suite 103, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent at that address of this corporation is BARON L. BARTLETT, P.A.

ARTICLE VI: The principal place of business of this corporation shall be 1500 University Blvd., West, Unit #1, Jacksonville, Florida 32216, with a mailing address of 4400 Marsh Landing Blvd., Suite 2, Ponte Vedra Beach, Florida 32082.

ARTICLE VII: This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation are:

Robert G. Bruce
4400 Marsh Landing Blvd., #2
Ponte Vedra Beach, FL 32082

ARTICLE VIII: The name and address of the person signing these Articles is BARON L. BARTLETT, P.A., 50 Highway A1A, Suite 103, Ponte Vedra Beach, Florida 32082.

ARTICLE IX: The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X: The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ^{30th}~~29th~~ day of September, 1997.


Baron L. Bartlett, P.A.

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared BARON L. BARTLETT, of BARON L. BARTLETT, P.A., to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to me that he executed said Articles freely and voluntarily and for the purposes expressed therein.

WITNESS my hand and seal this ^{30th}~~29th~~ day of September, 1997.




Notary Public, State of Florida

My Commission expires:

Commission Number: _____

- ☒ Personally known to me, OR
☐ Produced drivers license as
identification
☐ Produced other identification

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for SIERRA GRILLE III, INC., at the place designated in the Articles of Incorporation, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relating to the property in complete performance of my duties.

Dated this ^{30th} ~~28th~~ day of September, 1997.


Baron L. Bartlett, P.A.

FILED
SECRETARY OF STATE
97 OCT -3 AM 11:36