

P 97 0000091284

TRANSMITTAL LETTER

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

100002327271--8
-10/22/97--01102--008
****122.50 ****122.50

SUBJECT: BUCKINGHAM SPORTS GRILLE, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: HUGH D. FISH, JR., ATTORNEY
Name (printed or typed)

34 S. FIFTH STREET / P.O. BOX 531
Address

MACCLENNY, FLORIDA 32063
City, State & Zip

(904) 259-6606 or 6705
Daytime Telephone number

FILED
97 OCT 22 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

10/23/97-741

ARTICLES OF INCORPORATION

OF

BUCKINGHAM SPORTS GRILLE, INC.

(A Florida Profit Corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 22 PM 3:08

FILED

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form this Corporation under the laws of the State of Florida.

ARTICLE I. NAME AND LOCATION

The name of this corporation for profit shall be; BUCKINGHAM SPORTS GRILLE, INC., located at, 5331 University Boulevard, West, Jacksonville, Florida 32216, whose mailing address is; Rt. 2 Box 219-D, Macclenny, Florida 32063.

ARTICLE II. DURATION

This corporation shall have perpetual existence and shall commence to exist as of the filing date of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of operating a restaurant business serving a variety of foods, and any and all other types of lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar (\$1.00) par value stock.

This corporation is organized as a small business and its shares shall be considered as Section 1244 stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Registered Office: Rt. 2 Box 219-D, Macclenny, Florida 32063,
Registered Agent at that office is: SHIRLEY M. SCULL.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of this corporation is; SHIRLEY M. SCULL, Rt. 2 Box 219-D, Macclenny, Florida 32063.

ARTICLE VII. INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is; SHIRLEY M. SCULL, Rt. 2 Box 219-D, Macclenny, Florida 32063.

ARTICLE VIII. RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite his name.

SHIRLEY M. SCULL

10 SHARES

The above referenced stock shall only be transferred in accordance with Chapter 607 of the Florida Statutes.

ARTICLE IX. OFFICERS

The everyday operation of the corporation shall be conducted and managed by the officer of the corporation which shall be; SHIRLEY M. SCULL, Rt. 2 Box 219-D, Macclenny, Florida 32063.

ARTICLE X. AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI. BYLAWS

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

ARTICLE XII. INDEMNIFICATION

The Corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner and full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 21st day of OCTOBER, 1997, at Macclenny, (Baker County), Florida.

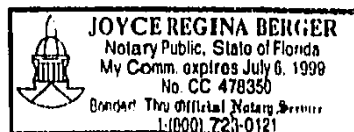
Shirley M. Scull
SHIRLEY M. SCULL

STATE OF FLORIDA
COUNTY OF BAKER

BEFORE ME, the undersigned authority, personally appeared, SHIRLEY M. SCULL, known by A. Driver License 3400-793-48-786-0 to be the person who executed the foregoing Articles of Incorporation and who acknowledged to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of OCTOBER, 1997.

Joyce Regina Berger
Notary Public, State of Florida
My Commission Expires: 7/6/99



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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: BUCKINGHAM SPORTS GRILLE, INC.
2. The name and address of the registered agent and office is:

SHIRLEY M. SCULL
(NAME)

RT. 2 BOX 219-D
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MACCLENNY, FLORIDA 32063
(CITY/STATE/ZIP)

FILED
97 OCT 22 PM 3:08
SECRETARY OF STATE
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.

Shirley M. Scull
SHIRLEY M. SCULL (SIGNATURE)

10/21/97
(DATE)