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James H. Smith
Requestor Name
P.O. Box 10551
Address
Tallahassee, FL 32302 *222-3440*
City/State/Zip Phone #

Office Use Only

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

1. *Northside Grill, Inc.*
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☒ Walk in ☒ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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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DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

NORTHSIDE GRILL, INC.

* * * *

ARTICLE I. NAME

The name of the corporation is NORTHSIDE GRILL, INC.

ARTICLE II. DURATION

This corporation is to exist perpetually.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all business now or hereafter permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares at \$1.00 par value common stock.

**ARTICLE V. INITIAL REGISTERED
OFFICE AND AGENT**

The corporate address, and the initial registered office and agent address, shall be 2704 Settler Place, Tallahassee, Florida 32303, and the name of the initial registered agent of this corporation at that address is THOMAS M. LaPIERRE.

ARTICLE VI. INITIAL DIRECTORS

This corporation shall have no less than one nor more than five Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws, but until such time as the number is changed by the Bylaws, there shall initially be one Director, and the affairs of the

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

corporation shall be managed by the sole Shareholder. The name and address of the initial Director of this corporation is:

THOMAS M. LaPIERRE 2704 Settler Place
Tallahassee, Florida 32303

ARTICLE VII. INCORPORATORS

The name and address of the incorporator signing these Articles is:

THOMAS M. LaPIERRE 2704 Settler Place
Tallahassee, Florida 32303

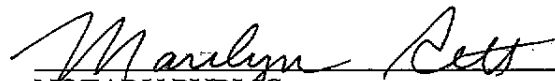

IN WITNESS WHEREOF, these Articles have been executed and subscribed to by the Incorporator signing below this 23 day of February, 1998.


THOMAS M. LaPIERRE

STATE OF FLORIDA
COUNTY OF LEON

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared THOMAS M. LaPIERRE, to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation. He ✓ is personally known to me, or did produce a driver's license as identification.

WITNESS my hand and official seal in the County and State named above this 23 day of February, 1998.


NOTARY PUBLIC
Name: MARILYN RETT
My commission expires September 13, 1998
 MY COMMISSION # 06408881 EXPIRES
September 13, 1998
JOINED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST -- That NORTHSIDE GRILL, INC. desiring to organize and qualify under the laws of the State of Florida, with its registered office in Tallahassee, Leon County, Florida, has named THOMAS M. LaPIERRE located at 2704 Settler Place, Tallahassee, Florida 32303, as its agent to accept service of process within Florida....

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: Thomas M. LaPierre
THOMAS M. LaPIERRE
Date: 2/23/98

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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