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798000020071

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
98 MAR -3 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
3.2.98

800002445308--8
-03/03/98--01041--022
*****70.00 *****70.00

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

1. The Firehouse Grill at Winter Park, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk-in

☒ Pick up time

3/3

☐ 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

K. Rolfe MAR 3 1998

Examiner's Initials

EFFECTIVE DATE

3.2.98

**ARTICLES OF INCORPORATION
OF**

THE FIREHOUSE GRILL OF WINTER PARK, INC.

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ARTICLE I - NAME

The name of this corporation is The Firehouse Grill of Winter Park, Inc., a Florida Corporation.

ARTICLE II - DURATION

This corporation shall have perpetual existence and this existence shall commence on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSES

The general purposes for which this corporation is organized are:

1. To conduct the operation of a restaurant.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 SHARES OF \$1.00 PAR VALUE

COMMON STOCK which shall be designated "Common Stock".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 168 Clear Lake Circle, Sanford, FL 32773, in Seminole, Florida, and the name of the initial registered agent of this corporation is Annie Stacy, whose address is 168 Clear Lake Circle, Sanford, FL 32773.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than four. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Glenn Doherty	5423 Tealwood Drive, Orlando, FL 32810
Patricia A. Doherty	5423 Tealwood Drive, Orlando, FL 32810
Annie Stacy	168 Clear Lake Circle, Sanford, FL 32773
Bruce Stacy	168 Clear Lake Circle, Sanford, FL 32773

ARTICLE VII - INCORPORATOR

The names and addresses of the persons signing these Articles are the Incorporators, Glenn Doherty and Patricia A. Doherty, 5423 Tealwood Drive, Orlando, FL 32810 and Annie Stacy and Bruce Stacy, 168 Clear Lake Circle, Sanford, FL 32773.

ARTICLE VIII - ACTION BY STOCKHOLDERS

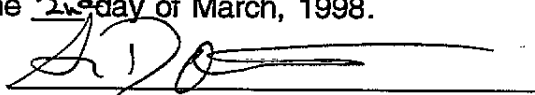
AND DIRECTORS WITHOUT A MEETING

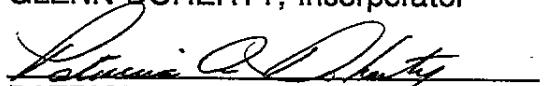
The Stockholder and Director of this corporation may take action by written consent as provided by law.


ARTICLE IX - AMENDMENT

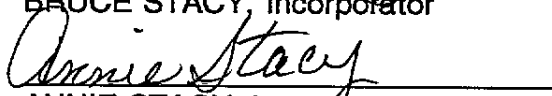
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this the 2nd day of March, 1998.


GLENN DOHERTY, Incorporator


PATRICIA A. DOHERTY, Incorporator


BRUCE STACY, Incorporator


ANNIE STACY, Incorporator

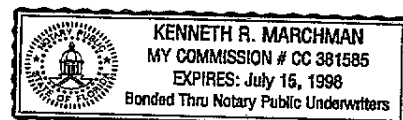
STATE OF FLORIDA)
)
COUNTY OF ORANGE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared GLENN DOHERTY, PATRICIA A. DOHERTY, ANNIE STACY and BRUCE STACY, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed those Articles of Incorporation.


IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal
in the State and County aforesaid, this the 24th day of March, 1998.


NOTARY PUBLIC

ACCEPTANCE



I HEREBY CERTIFY that I am a permanent resident of Seminole County, Florida,
residing at the place indicated above and I hereby accept the foregoing designation as
Registered Agent.


Annie Stacy
Registered Agent

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