

PA 8000047473
TRANSMITTAL LETTER

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

600002535476--6
-05/26/98-01098-019
*****78.75 *****78.75

SUBJECT: Inlet 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 26 AM 8:50

FILED

FROM: Maureen Gritz
Name (printed or typed)

12132 Captain's Landing
Address

North Palm Beach, Florida 33408
City, State & Zip

(561) 627-3961
Daytime Telephone number

Remo Gritz GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp. Suffix
DATE 5-28-98
DOC. EXAM. CB

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

CB
5/28/98
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of 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:

Inlet Grille, INC.

ARTICLE II PRINCIPAL OFFICE

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

**2507 North Ocean Blvd.
Pompano Beach, Florida 33062-2941**

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Kevin McDonough
3252 NE 15 th Street
Pompano, Florida 33062**

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TALLAHASSEE, FLORIDA

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The names and street address of the incorporators to these Articles of Incorporation are:

Maureen Gritz
12132 Captain's Landing
North Palm Beach, Florida 33408

Grace Lippe
17649 Adena Lane
San Diego, Ca. 92128-2012

The undersigned incorporators have executed these Articles of Incorporation this

21 day of May, 19 98.

Maureen Gritz
Signature

Grace Boothe
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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: **Inlet Grille, INC.**
2. The name and address of the registered agent and office is:

Kevin McDonough
(NAME)

3252 NE 15 th Street
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Pompano, Florida 33062
(City/State/ZIP)

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. 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.

Kevin McDonough
(SIGNATURE)

5-21-98
(DATE)

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TALLAHASSEE, FLORIDA