

P98000069050

AUG-07-1998 11:41

EMPIRE CORP

735 41 3770 P.01/04

8/07/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:19 AM

((H98000014687 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: EVERYTHING ON GRILL, INC.

AUDIT NUMBER.....H98000014687

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:02:23

FILED
98 AUG -7 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 8/7/98

FILED

98 AUG -7 AM 11: 59

H98000014687

ARTICLES OF INCORPORATION
OFSECRETARY OF STATE
TALLAHASSEE, FLORIDA

EVERYTHING ON GRILL, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

EVERYTHING ON GRILL, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 4955 N.W. 47TH AVENUE
COCONUT CREEK, FL 33073

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

NORMAN A. LOBBAN

7220 N.W. 44TH COURT
LAUDERHILL, FL 33319

RAY STEWART
EMPIRE CORPORATE Svc COMPANY
1492 West Endler Street #200
Miami, Florida 33135-2200
(305) 541-3684

H98000014687

H98000014687

Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is:

CALVIN L. ANDERSON
PRES./TREAS.

4955 N.W. 47TH AVENUE
COCONUT CREEK, FL 33073

FAY Y. ANDERSON
VICE-PRES./SEC.

4955 N.W. 47TH AVENUE
COCONUT CREEK, FL 33073

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of
Incorporation this 7TH day of AUGUST, 1998.

Ray Stormont

Incorporator

Ray Stormont, President

Signing for

Empire Corporate Kit of America, Inc.

H98000014687

H980000014687

**CERTIFICATE OF DESIGNATION
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, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First that EVERYTHING ON GRILL, INC.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation has named NORMAN A. LOBBAN
(Name of Registered Agent)
located at 7220 N.W. 44TH COURT
City of LAUDERHILL County of BROWARD
(City) (County)

State of Florida, as its agent to accept service of process within this state.

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 THE 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.

SIGNATURE

Registered Agent

H980000014687

3

FILED
98 AUG -7 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA