Florida Department of State

Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H980000152598)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : HUBCO

Account Number : 104662003400 Phone : (516)935-3940

Fax Number : (516) 935-3088

ECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

the southern grill of jax, inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

W 8/17/98 14:49:1

HUBCO

PAGE 02 H98000015259

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, herby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE SOUTHERN GRILL OF JAX, INC.

ARTICLE II PRINCIPAL OFFICE

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

THE SOUTHERN GRILL OF JAX, INC.

800 FLAGLER AVENUE JACKSONVILLE, FL 32207

ARTICLE III SHARES

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

100 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOEY JAWAD FARAH 800 FLAGLER AVENUE JACKSONVILLE, FL 32207

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

HUBCO

PAGE 03 **H98000015259**

ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOEY JAWAD FARAH 800 FLAGLER AVENUE JACKSONVILLE, FL 32207

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

___<u>17th__</u>day of____August__ 19_<u>98</u>__.

JOEY JAWAD FARAH

SIGNATURE

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	THE SOUTHERN GRILL OF JAX, INC.
2. The name and address of the registered agent and office is:	
	JOEY JAWAD FARAH Name
	800 FLAGLER AVENUE (P.O. Box or Mail Drop Box NOT Acceptable)
	JACKSONVILLE, FL 32207

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 the statutes agent to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

(City / State / Zip)

August,17th 1998

(Date)

JOEY AWAD FARAH

SIGNATURE