

TRANSMITTAL LETTER

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

400002739574--4
-01/13/99--01050--012
*****78.75 *****78.75

SUBJECT: Pierhouse Grill & Pepper Co. *ew*
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
2-1-99

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Marie K Molina
Name (Printed or typed)

460 N. BATH CLUB BLVD
Address

N. REDDINGTON BEACH FL 33708
City, State & Zip

727-391-0681
Daytime Telephone number

FILED
-99 JAN 13 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEB JAN 15 1999

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Pierhouse Grill & Pepper Co.

ARTICLE II PRINCIPAL OFFICE

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

5401 Shore Blvd
Gulfport, FL 33707

ARTICLE III SHARES

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

One hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Marie K Molina
5631 23rd ave S Gulfport FL 33707

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Marie K Molina
5631 23rd ave S
Gulfport FL 33707

ARTICLE VI

effective date is
1 Feb 99

Marie K Molina
Signature/Incorporator

1/11/99
Date

(An additional article must be added if an effective date is requested.)

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 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

Marie K Molina
Signature/Registered Agent

1/11/99
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
2-1-99