

Charter Number Only

P4900000 7389

VALIDATION ONLY

BRUNO SARTORI

Requestor's Name

275 Commercial Blvd. #260

Address

Lauderdale By the Sea FL 33308

City

State

ZIP

Phone

(954) 351-1154

400002754644--5

-01/26/99--01033--001

*****70.00 *****70.00

CORPORATION(S) NAME

Health Express Grill, Inc.

FILED
99 JAN 26 PM 12:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

RECEIVED
99 JAN 26 AM 9:25
DIVISION OF CORPORATION

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

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

Health Express Grill, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1901 West Cypress Creek Road, Suite 100
Fort Lauderdale, Fla. 33309

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 per share

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TALLAHASSEE FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Douglas Baker
5206 NW 28 Street
Margate, Fla. 33063

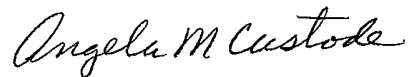
ARTICLE V INCORPORATOR(S)

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

Douglas Baker
5206 NW 28 Street
Margate, Fla. 33063

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
22ND day of JANUARY, 19 99.


Signature



Signature

 **ANGELA M. CUSTODE**
COMMISSION # CC 654128
EXPIRES AUG 2, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

**ARTICLES OF INCORPORATION
FILING FEE - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

Health Express Grill, Inc.

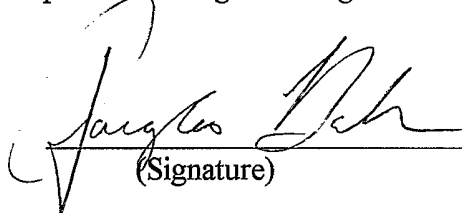
2. The name and address of the registered agent and office is:

Douglas Baker

5206 NW 28 Street

Margate, Fla. 333063

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.


(Signature)

1/22/99
(Date)

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