

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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*Articles*

Love Shak Grill, Inc.

(CORPORATE NAME & DOCUMENT #)

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-03/01/99-01106-003  
\*\*\*\*157.50 \*\*\*\*\*18.75

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T. SMITH MAR 01 1999

# ARTICLES OF INCORPORATION

## FOR

### LOVE SHAK GRILL, INC.

The undersigned incorporator, 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 is

LOVE SHAK GRILL, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is %Richard Cotter, Esq., 6100 Estero Blvd, Ft. Myers Beach, FL 33931.

#### ARTICLE III - DIRECTORS

The name and address of the initial director(s) is

P/S/T/D - Gerald L. Hoffman  
%Richard Cotter, Esq.  
6100 Estero Blvd.  
Ft. Myers Beach, FL 33931

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#### **ARTICLE IV - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares at no par value per share.

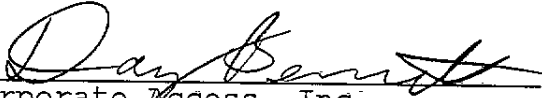
#### **ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent for this corporation is Richard Cotter, Esq., 6100 Estero Blvd., Ft. Myers Beach, FL 33931.

#### **ARTICLE VI - INCORPORATOR**

The name and address of the incorporator for this corporation is Corporate Access, Inc., 236 East 6th Avenue, Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 1st day of March, 1999.

  
Corporate Access, Inc.  
President - Danny Bennett

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.

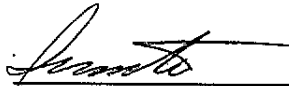
The name of the corporation is:

LOVE SHAK GRILL, INC.

The name and address of the registered agent is:

RICHARD T. COTTER, 6100 ESTERO BLVD., FORT MYERS BEACH, FL 33931

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.



Signature: Richard T. Cotter

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