

TRANSMITTAL LETTER

P99000052368

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

400002898864--6
-06/09/99--01005--003
*****78.75 *****78.75

SUBJECT: _____

(Proposed corporate name - must include suffix)

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: _____

PLANOW
MAURENS SONS & DAUGHTERS
4102 N. HALL BLVD
TALLAHASSEE FL 32309

Address

City, State & Zip

Daytime Telephone number

FILED
99 JUN -9 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. REGISTER JUN 9 1999

CERTIFICATE OF INCORPORATION

-of-

MAUREEN'S SUBS & GRILL, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:
MAUREEN'S SUBS & GRILL, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

9940 GRIFFIN ROAD

COOPER CITY, FLORIDA 33328

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -9 AM 8:08

FILED

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

WAYNE M. DIAL

9940 GRIFFIN ROAD

COOPER CITY, FLORIDA 33328

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

WAYNE M. DIAL

9940 GRIFFIN ROAD

COOPER CITY, FLORIDA 33328

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, WAYNE M. DIAL AND N/A, both being natural persons, competent to contract, have hereunto set their hands and seals this 3 day of JUNE 1999.

Wayne M. Dial

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT MAUREEN'S SUBS & GRILL, INC.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 9940 GRIFFIN ROAD, COOPER CITY, FLORIDA 33328
(Business Address, City and State)

HAS NAMED WAYNE M. DIAL
(Name of Registered Agent)

LOCATED AT 9940 GRIFFIN ROAD
(Street Address and Number Of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF COOPER CITY, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
(City)

OF PROCESS WITHIN FLORIDA.

SIGNATURE Wayne M. Dial
(Corporate Officer)
TITLE PRESIDENT
DATE JUNE 3, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION,
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Wayne M. Dial
(REGISTERED AGENT)
DATE JUNE 3, 1999

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)

FILED
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TALLAHASSEE, FLORIDA