



THE UNITED STATES
CORPORATION
COMPANY

P99000057010

FILED
99 JUN 21 PM 4:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 281647 106869A

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 78.75

ORDER DATE : June 21, 1999

ORDER TIME : 3:31 PM

ORDER NO. : 281647-005

CUSTOMER NO: 106869A

800002911498--2

CUSTOMER: Mr. Lucien Latreille
ACCOUNTING SERVICES OF
ACCOUNTING SERVICES OF
Suite E
5190 26th Street W.
Bradenton, FL 34207

DOMESTIC FILING

NAME: ~~BEACHSIDE~~ GRILL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

RECEIVED
99 JUN 21 PM 4:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PH 6/23/99

W99-14463



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 22, 1999

CSC NETWORKS
1201 HAYS ST
TALLAHASSEE, FL 32301

SUBJECT: BEACHSIDE GRILL, INC.
Ref. Number: W99000014463

RESUBMIT

Please give original
submission date as file date.

Please date 6-21-99.

We have received your document for BEACHSIDE GRILL, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 199A00033139

RECEIVED
99 JUN 23 PM 12:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GULF SIDE GRILL, INC.

FILED

99 JUN 21 PM 4: 35

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

ARTICLE I

The name of the corporation shall be:

GULF SIDE GRILL, INC.

and the principal place of business of this corporation shall be:

**3920 52ND DRIVE WEST
BRADENTON, FLORIDA 34210
Tel: (941) 751-4718**

ARTICLE II

The fiscal year of the Corporation shall end on the **31** day of December of each year.

ARTICLE III

The corporation shall have the authority to issue 50 Shares of Common Stock, each share to have **No Par Value**. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

ARTICLE IV

The period of duration of this corporation is perpetual, unless dissolved according to Law. Corporate existence shall commence upon filing with the Secretary of the State.

ARTICLE V

The business will provide restaurant service for eat-in, carry-out, catering, and any other service incidental to or connected with such service.

ARTICLE VI

The initial registered agent of the corporation is:

LUCIEN LATREILLE

and the principal address of the registered agent is:

**5190 26TH STREET W., SUITE E
BRADENTON, FLORIDA 34207
(941) 755-8221**

who is familiar with Chapter 607.325 of the Florida Statutes, and Articles of Incorporation.

ARTICLE VII

The officer(s) of the corporation shall consist of a President and Secretary/Treasurer. The President shall constitute the chief executive officer of the corporation. A person may hold more than one office. The officers shall be elected at the annual meeting of members and their qualifications and terms of office shall be as provided in the By-Laws. The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
ANDY KARAS	3920 52ND DRIVE W. BRADENTON, FLORIDA 34210	PRESIDENT/SEC./TREASURER

IN WITNESS WHEREOF, the undersigned incorporator(s) to these Articles of Incorporation has executed these Articles of Incorporation this 17 day of JUNE, 1999.



Signature of Incorporator(s)

STATE OF FLORIDA)
COUNTY OF MANATEE)

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

FILED

99 JUN 21 PM 4:35

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
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
names and mailing addresses of each of the registered agent and office is as follows:

NAME OF CORPORATION

GULFSIDE GRILL, INC.

NAME - REGISTERED AGENT

POST OFFICE ADDRESSES

Lucien Latreille

(Name)

5190 26th Street W., Suite E.

(Address)

Bradenton, Florida 34207

(City State Zip)

SIGNATURE

Lucy Horn

(Corporate Officer)

TITLE

PRESIDENT

DATE

6/17/99

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept services 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 the Florida Bylaws and Statutes.

SIGNATURE

Sam Potts

(Registered Agent)

DATE

6/17/99