

P99000061767

APPLICATION FOR RESERVATION

OF A

CORPORATE NAME

(Date)

June 10, 1999

200002910222--3
-06/21/99--01072--002
*****78.75 *****78.75

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

I would like to reserve a proposed corporate name. The name of the proposed corporation is LEMON GRILL INC.. Its principal business will be RESTORANT CHICKEN/FISH and the county in which its principal office shall be located is BROWARD.

Please determine if this name is available. If it is, please reserve it on behalf of the proposed corporation and advise what the current fee for this reservation is. Thank you and I remain,

Sincerely,

Oakley Thomas

6.18.99

FILED
99 JUL 12 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
7-12-99
6



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 23, 1999

OAKLEY THOMAS
1612 N.W. 10TH AVE.
FT. LAUDERDALE, FL 33311

SUBJECT: LEMON GRILL INC.
Ref. Number: W99000014639

We have received your document for LEMON GRILL INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

For your convenience I am sending you our Articles on Chapter 607.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 599A00033453

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TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

LEMON GRILL INC

ARTICLE ONE

The name of the corporation is LEMON GRILL INC.
(The corporation's name must end with one of the following: Company, Corporation, Incorporated or an abbreviation thereof.)

ARTICLE TWO

1612 N.W. 10th Ave.
Ft. Lauderdale, Fl.

33341

The period of its duration is perpetual.
(May be for a number of years or until a specific date.)

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.
(Specific purposes may be stated.)

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1000 SHARES of the par value of dollars (\$ 1.00) each.
(Shares may be of no par value.)

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$ 1000.00 consisting of money, labor done or property actually received.
(May be any sum of not less than \$1,000.)

ARTICLE SIX

The street address of its initial registered office is 1612 NW 10th Ave. Ft. Lauderdale Florida, and the name of its initial registered agent at such address is OAKLEY A. THOMAS.
(Use the street, building or rural route address of the registered office; a post office box number is not sufficient.)

ARTICLE SEVEN

The number of directors constituting the initial board of directors is 2, and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing address
<u>OAKLEY A. THOMAS -</u>	<u>1612 NW 10th Ave, Ft. Lauderdale</u> <u>Fl. 33311</u>
<u>MYRTLE REED.</u>	<u>6193 Rock Island Road, TAMARAC</u> <u>Fl. 33319</u>

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing address
<u>Oakley A. Thomas</u>	<u>1612 NW 10th Ave, Ft. Lauderdale, Fl.</u> <u>33311</u>
<u>MYRTLE REED.</u>	<u>6193 Rock Island Road, TAMARAC, Fl.</u> <u>33319</u>

(signed) OAKLEY Thomas 6 18.99
Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation. WITH EXCEPTION OF ATTACHED REGISTERED
AGENT - OAKLEY A. THOMAS.

RESOLUTION TO ADOPT BYLAWS

LEMON GRILL INC

A Florida Corporation

A special meeting of the Directors of LEMON GRILL INC,
a Florida corporation, was held JUNE 10, 1999, at 10 o'clock A. M.
of said day, at 1612 NW 10TH AVE, FT LAUDERDALE pursuant to
Article III, Section 3.4 of the Bylaws.

There were present at said meeting the following directors, being all of the
directors of said corporation elected at annual shareholders' meeting:

Oakley A. Thomas _____

The Chairperson announced that the meeting was duly convened and that the
meeting was ready to transact such business as may lawfully come before it.

On motion duly made, seconded and carried, reading of the Minutes of the last
meeting of the Board of Directors was dispensed with.

On motion duly made and carried by the affirmative vote of a majority of
directors present at the meeting, the following resolutions were adopted:

AS PER ATTACHED

BY LAWS

There being no further business to come before the meeting, upon motion duly
made, seconded and passed, the meeting adjourned.

Oakley Thomas 6 18 99
Chairperson

ATTEST:

Marystela Reid
Secretary

LEMON GRILL INC.
ATTACHMENT

This page is attachment to -

ByLAW 5 -
OAKLEY A. THOMAS

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TALLAHASSEE, FLORIDA

(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

Signature/Registered Agent

7 7 99
Date