

P99000/05925

Requester's Name

THE FISH GRILL  
103 E. DANIA BCH. BLVD.  
DANIA, FLORIDA 33004

City

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_ 900003059669--7  
(Corporation Name) (Document #) -12/03/99--01014--017  
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3. \_\_\_\_\_  
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
99 DEC -3 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. Rolfe DEC 7 1999

Examiner's Initials

ARTICLES OF INCORPORATION

OF

Maggi Family Holdings, Inc.

FILED  
99 DEC -3 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, are natural persons, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE 1

NAME

The name of the corporation shall be:

Maggi Family Holdings, Inc.

ARTICLE 11

PURPOSES

The purposes for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

(a) To buy, sell, deal in, lease, hold, subdivide, improve and develop real estate; to establish subdivisions, towns, cities and villages and to dedicate parkways, parks and other purposes; and to engage in, the improvement of property owned by the corporation or in which it may have and interest.

(b) To build, purchase, take, receive, lease or otherwise acquire, own, hold, use, maintain, alter, lease, exchange, transfer and otherwise dispose of buildings, structures, works and improvements of all kinds; to plan, establish, furnish, decorate, equip, improve, maintain, lease, sublease, sell convey, exchange and transfer space, offices, rooms, suites and apartments; and to manufacture, purchase or otherwise acquire, own use, install, maintain, repair, operate and deal in and with, and sell, mortgage, pledge, lease, or otherwise dispose of fixtures, improvements and furnishings of all kinds and any articles, materials, machinery, equipment and property used for or in connection with any business or property of the corporation.

(c) To borrow money and issue evidence of indebtedness in furtherance of any or all of the objects of its business; to secure the same by mortgage, deeds of trust, pledge or other lien; or the assumption thereof.

(d) To enter into, perform and carry out contracts of any kind necessary to or in connection with or incidental to the accomplishment of any one or more of the purposes of the corporation.

(e) To transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

(f) To engage in any and all lawful acts or activities related to any of the above.

#### ARTICLE 111

##### SHARES

The maximum number of shares that this corporation is to have outstanding at any one time is one thousand (1,000) shares of common stock, having a nominal or par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors, but in no event shall be less than \$1.00.

#### ARTICLE 1V

##### TERM

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

#### ARTICLE V

##### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be, 4 N. Federal Hwy, Dania Beach, Fl. 33004

#### ARTICLE VI

##### INITIAL REGISTERED AGENT

The name and address of the initial registered agent is, Joseph Lewis Maggi, the registered office shall be located at 4 N. Federal Hwy, Dania Beach, Fl. 33004.

ARTICLE V11

Initial Board of Directors

This corporation shall have two (1) director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one (1).

Department of State

Certificate Designating Place of Business of Domicile for the Service of Process Within This State Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

\* \* \* \* \*

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

Maggi Family Holdings, Inc.

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at, 4 N. Federal Hwy., in the City of Dania Beach, County of Broward, State of Florida, has named Joseph L. Maggi, of 4 N. Federal Hwy, in the City of Dania Beach, County of Broward, State of Florida, as its agent to accept Service of Process within the State.

OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
Joseph L. Maggi	President	4 N. Federal Hwy Dania Beach, Fl. 33004

DIRECTORS:

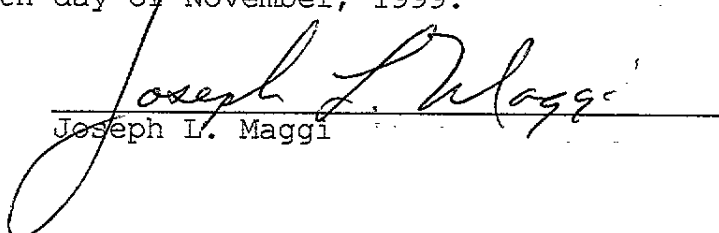
NAME	SPECIFIC ADDRESS
Joseph L. Maggi	4 N. Federal Hwy. Dania Beach, Fl. 33004

ARTICLE VIII

INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is, Joseph Lewis Maggi, of 4 N. Federal Hwy, Dania Beach, FL 33004.

The undersigned incorporator has executed these Articles of Incorporation this 24th day of November, 1999.

  
\_\_\_\_\_  
Joseph L. Maggi

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

99 DEC -3 PM 4:09  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION  
607.0501, 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:  
Maggi Family Holdings, Inc.

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

Joseph L Maggi  
4 N. Federal Hwy.  
Dania Beach, Fl. 33004

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.

  
Joseph L Maggi

11/24/99  
Date