

CORP
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

P99000109854

CONTACT:

CINDY HICKS

DATE:

12-21-99

REF. #:

0174.9633

CORP. NAME:

Shay Chili's Plaza, Inc

400003076794--7
-12/21/99-01063-016
****175.00 *****87.50

- ☒ ARTICLES OF INCORPORATION ☐ ARTICLES OF AMENDMENT ☐ ARTICLES OF DISSOLUTION
☐ ANNUAL REPORT ☐ TRADEMARK/SERVICE MARK ☐ FICTITIOUS NAME
☐ FOREIGN QUALIFICATION ☐ LIMITED PARTNERSHIP ☐ LIMITED LIABILITY
☐ REINSTATEMENT ☐ MERGER ☐ WITHDRAWAL
☐ CERTIFICATE OF CANCELLATION ☐ UCC-1 ☐ UCC-3
☐ OTHER:

FILED
99 DEC 21 PM 1:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE FEES PREPAID WITH CHECK# 6138 FOR \$ 78.75 87.50

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- ☒ CERTIFIED COPY ☒ CERTIFICATE OF GOOD STANDING
☐ CERTIFICATE OF STATUS

☐ PLAIN STAMPED COPY

Examiner's Initials

RECEIVED
99 DEC 21 AM 11:51
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

T. SMITH DEC 21 1999

ARTICLES OF INCORPORATION

OF

SHAY CHILI'S CORP.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

SHAY CHILI'S CORP.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock

par value of \$1.00 per share

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

P. O. Box 18419
Sarasota, Florida 34276

and, the mailing address of this Corporation shall be:

P. O. Box 18419
Sarasota, Florida 34276

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation are:

Jeffrey S. Russell 240 S. Pineapple Avenue
 10th Floor
 Sarasota, Florida 34236

ARTICLE VII - DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders.

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Jeffrey S. Russell

240 S. Pineapple Avenue
10th Floor
Sarasota, Florida 34236

The undersigned has executed these Articles this 28th day of December, 1999.



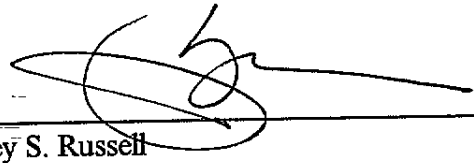
Jeffrey S. Russell

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for SHAY CHILI'S CORP. at the place designated in the Articles, 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.

12/20/99

Date



Jeffrey S. Russell

"REGISTERED AGENT"