

P000000060535

Secretary of State
Department of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Dear Sir:

EFFECTIVE DATE

6-16-00

Enclosed please find the following documents:

- 1.) An original and one copy of the Articles of Incorporation for the proposed corporation of UNDERCOVER STEAKOUT, INC.
- 2.) An original and one copy of the Certificate designating Registered Agent and Office for service of process within the State of Florida.
- 3.) Check #9564 in the amount of one hundred twenty-two dollars and fifty cents (\$122.50) to cover the cost of filing.

Please certify the enclosed copies and return same to the address designated below.

Sincerely,

700003296147--9
-06/20/00--01008--003
****122.50 *****78.75

Richard A.Boyko, EA

RICHARD A. BOYKO, EA
11720 U.S. 19, Suite 6
Port Richey, FL 34668
(727) 861-2722
FAX (727) 861-2809

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 19 AM 10:08

B. McKnight JUN 22 2000

ARTICLES OF INCORPORATION
OF
UNDERCOVER STEAKOUT, INC.

EFFECTIVE DATE

6-16-00

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation shall be UNDERCOVER STEAKOUT, INC. and the mailing address of the corporation shall be P. O. Box 1462, Port Richey, FL 34673.

ARTICLE II - DURATION

The period of duration of this corporation is perpetual beginning on the 16th day of June, 2000.

ARTICLE III - NATURE OF BUSINESS

The general character or nature of the business of the corporation to be transacted is; Restaurant for the private and public sector, and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - REGISTERED AGENT

The initial Registered Agent of the corporation is Thomas Oversmith; and the street address of the initial Registered Office of the corporation is; 6819 U. S. 19, Unit B, Port Richey, FL 34668.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding a maximum of one thousand (1,000) shares of common stock having par value of ten cents (\$0.10) per share.

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ARTICLE VI - INITIAL DIRECTORS

Thomas Oversmith
7660 Pinehurst Drive
Spring Hill, FL 34606


Christopher L. Goodman
4447 Edith Street
New Port Richey, FL 34652

The above named persons shall serve as Directors of the corporation for the first year of existence or until successors have been suitably elected or appointed and qualified.

ARTICLE VII - AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended by the Board of Directors in the manner provided by law.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed these Articles of Incorporation on the 16th day of June, 2000.


Thomas Oversmith, Incorporator
7660 Pinehurst Drive
Spring Hill, FL 34606

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me by Thomas Oversmith as initial Incorporator of UNDERCOVER STEAKOUT, INC. on this 16th day of June, 2000.


NOTARY PUBLIC

My commission expires:



Richard A. Boyko
Commission # GG 904630
Expires March 9, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA

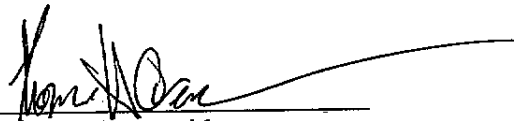
This Certificate is submitted pursuant to Chapters 48 and 607, Florida Statutes.

1.) UNDERCOVER STEAKOUT, INC., being a corporation duly organized under the laws of the State of Florida, hereby designates Thomas Oversmith as Registered Agent for said corporation for service of process within the State of Florida.

2.) In addition, the aforesaid corporation hereby designates 6819 U. S. 19, Unit B, Port Richey, FL 34668, as the street address of the Registered Office of the corporation.

ACCEPTANCE

The undersigned, having been designated to accept service of process for the above identified corporation, hereby accepts said designation and agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes.


Thomas Oversmith

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