TRANSMITTAL LETTER

P01000003387

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

> **700003525797---4** -01/05/01--01092--004 *****87.50 *****87.50

SUBJECT: STEAKEGG AND MORE INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

| Enclosed is an origin | al and one(1) copy of the article | es of incorporation and a | a check for: | | |
|--|--|--|--|--|--|
| \$70.00 Filing Fee | □ \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED | | |
| FROM: HAROLD SEAL JR Name (Printed or typed) | | | | | |
| 2700 SEMARKET PC. SUME 10 Address | | | | | |
| Studed FL 34997 City, State & Zip ARE TO THE SEE TO T | | | | | |
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NOTE: Please provide the original and one copy of the articles.

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| ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) | |
| ARTICLE I NAME The name of the corporation shall be: SHEAK, EGG AND MORE, INC. | FILED 01 JAN -5 AM 9: 15 |
| ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 2700 SE MARKET PL. SUITE 10 Stuart FL 34997 | SECRETARY OF STATE TALLAHASSEE, FLORIDA |
| ARTICLE III PURPOSE The purpose for which the corporation is organized is: ENGAGE IN THE BUISNESS OF SELLING COOKED FOOL IN A RESTURANT ATMOSPERE. | |
| ARTICLE IV SHARES The number of shares of stock is: 1000 SHARES ALVALUE OF 1.00 PERSHARE PART | JALOE |
| ARTICLE V INITIAL OFFICERS DIRECTORS (optional) The name(s) and address(es): HAROLD SEAL, JR PRESIDENT, SECRETARY AND TO 2700 SEWARKET PL SUITE 10. STUART FL 34997 | EASURER. |
| ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is: HAROLD SEAL, JR 2700 SE MARKET PL. SUITE 10 STUART FL 34997 | |
| ARTICLE VII INCORPORATOR The name and address of the Incorporator is: | · · · · · · · · · · · · · · · · · · · |
| HAROLD SEAL JR 2700 SEMARKET PL SUITE 10 STUART FL 34997 | |
| ************************************** | ornoration at the place designated in this |
| | ···· ··· ··· ··· ··· ··· ··· ··· ··· · |

Signature/Incorporator

Date

<u>01-02-01</u> Date