

Division of Corporations

P01000029377

## Florida Department of State

Division of Corporations

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To:

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Account Name : MCLIN, BURNSED, MORRISON, ET AL  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## FLORIDA PROFIT CORPORATION OR P.A.

Bare Bones Fish &amp; Steakhouse, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF  
BARE BONES FISH & STEAKHOUSE, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of this corporation is BARE BONES FISH & STEAKHOUSE, INC.

**ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION**

The street address of the Corporation's principal office and mailing address of this corporation is:  
3409 Gulf Winds Circle, Hernando Beach, Florida 34607.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five thousand (5,000) shares of common stock all of one class, having a nominal or par value of ONE CENT (\$.01) per share.

**ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent of this corporation is 3409 Gulf Winds Circle, Hernando Beach, Florida 34607. The name of the initial registered agent of this corporation at that address is Thomas A. McEachern, III.

**ARTICLE V. INCORPORATOR**

The name and address of the Incorporator is Thomas A. McEachern, III, 3409 Gulf Winds Circle, Hernando Beach, Florida 34607.

**ARTICLE VI. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this

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reservation.

## ARTICLE VII. INDEMNIFICATION

The Corporation shall indemnify its officers and directors to the fullest extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8 day of MARCH, 2001.

  
Thomas A. McEachern, III  
Incorporator

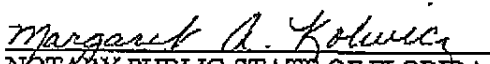
## ACCEPTANCE BY REGISTERED AGENT:

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

  
Thomas A. McEachern, III

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 8th day of MARCH, 2001, by Thomas A. McEachern, III, Incorporator, who did not take an oath.

  
NOTARY PUBLIC-STATE OF FLORIDA  
(Signature of Notary)

MARGARET A. KOLWICZ  
(Typed name of Notary)



(Commission Number)

Personally known \_\_\_\_\_ or  
Produced Identification \_\_\_\_\_

Type of Identification  
Produced: \_\_\_\_\_

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