

Electronic Articles of Incorporation For

P04000081324
FILED
May 20, 2004
Sec. Of State
cblalock

PALM HARBOR STEAK & SEAFOOD COMPANY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PALM HARBOR STEAK & SEAFOOD COMPANY, INC.

Article II

The principal place of business address:

11420 GALLERIA DRIVE
TAMPA, FL. US 33618

The mailing address of the corporation is:

11420 GALLERIA DRIVE
TAMPA, FL. US 33618

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

SUSAN L MILLER
11420 GALLERIA DRIVE
TAMPA, FL. 33618

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SUSAN L MILLER

Article VI

The name and address of the incorporator is:

SUSAN L. MILLER
11420 GALLERIA DRIVE
TAMPA, FL 33618

Incorporator Signature: SUSAN L MILLER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERT MASSON
7994 JAYWOOD ROAD
LARGO, FL. 33777 US

Title: VP
SUSAN L MILLER
11420 GALLERIA DRIVE
TAMPA, FL. 33618

Article VIII

The effective date for this corporation shall be:

05/20/2004