

Electronic Articles of Incorporation For

P05000033890
FILED
March 04, 2005
Sec. Of State
jshivers

KEEBLE'S SEAFOOD & STEAK MASTERS 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:

KEEBLE'S SEAFOOD & STEAK MASTERS INC.

Article II

The principal place of business address:

799-1 BLANDING BLVD.
ORANGE PARK, FL. US 32065

The mailing address of the corporation is:

799-1 BLANDING BLVD.
ORANGE PARK, FL. US 32065

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:

2000

Article V

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

LINDA G KEEBLE
1847 KINGSLEY AVE
C-19
ORANGE PARK, FL. 32073

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

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Registered Agent Signature: LINDA G. KEEBLE

Article VI

The name and address of the incorporator is:

LINDA G. KEEBLE
1847 KINGSLEY AVE., C-19
ORANGE PARK FL 32073

Incorporator Signature: LINDA G. KEEBLE

Article VII

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

Title: PTD
LINDA G KEEBLE
1847 KINGSLEY AVE., C-19
ORANGE PARK, FL. 32073 US

Title: VD
CHARLES KEEBLE
1847 KINGSLEY AVE., C-19
ORANGE PARK, FL. 32073 US

Title: S
MICHAEL KEEBLE
2236 ALDERNEY COURT
MIDDLEBURG, FL. 32068 US

Article VIII

The effective date for this corporation shall be:

03/03/2005