

**Electronic Articles of Incorporation  
For**

P05000135540  
FILED  
October 04, 2005  
Sec. Of State  
bmcknight

PEARLS' STEAKHOUSE 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:

PEARLS' STEAKHOUSE INC.

**Article II**

The principal place of business address:

312 N. MAIN STREET  
BUSHNELL, FL. 33513

The mailing address of the corporation is:

2441SE 110TH AVE.  
WEBSTER, FL. US 33597

**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:

2

**Article V**

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

PATRICIA A GRIMES  
2441 SE 110TH AVE.  
WEBSTER, FL. 33597

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

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Registered Agent Signature: PATRICIA GRIMES

### **Article VI**

The name and address of the incorporator is:

PATRICIA A. GRIMES  
2441 SE 110TH AVE.  
WEBSTER, FL 33597

Incorporator Signature: PATRICIA GRIMES

### **Article VII**

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

Title: P  
PATRICIA A GRIMES  
2441 SE 110TH AVE.  
WEBSTER, FL. 33597 US

Title: VP  
MICHAEL W GRIMES  
2441 SE 110TH AVE.  
WEBSTER, FL. 33597 US

### **Article VIII**

The effective date for this corporation shall be:

10/21/2005