

**Electronic Articles of Incorporation
For**

P05000137204
FILED
October 06, 2005
Sec. Of State
jshivers

STEAK JOINT ENTERPRISES, 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:

STEAK JOINT ENTERPRISES, INC.

Article II

The principal place of business address:

1280 MAIN STREET
DUNEDIN, FL. 34698

The mailing address of the corporation is:

1579 AMBROSIA DR.
CLEARWATER, FL. 33764

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:

100

Article V

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

JAMES W STEWART
1579 AMBROSIA DR.
CLEARWATER, FL. 33764

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

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Registered Agent Signature: JAMES W. STEWART

Article VI

The name and address of the incorporator is:

JAMES W. STEWART
1579 AMBROSIA DR.
DUNEDIN , FLORIDA
33764

Incorporator Signature: JAMES W. STEWART

Article VII

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

Title: P
JAMES W STEWART
1579 AMBROSIA DR.
CLEARWATER, FL. 33764

Title: SEC
JAMES W STEWART
1579 AMBROSIA DR.
CLEARWATER, FL. 33764

Title: VP
JEANETTE E STEWART
1579 AMBROSIA DR.
CLEARWATER, FL. 33764

Title: TREA
JEANETTE E STEWART
1579 AMBROSIA DR.
CLEARWATER, FL. 33764

Article VIII

The effective date for this corporation shall be:

10/06/2005