

**Electronic Articles of Incorporation  
For**

**P05000151254  
FILED  
November 15, 2005  
Sec. Of State  
thampton**

BONE'S 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:

BONE'S STEAKHOUSE, INC.

**Article II**

The principal place of business address:

8214 STATE ROAD 52  
HUDSON, FL. 34667

The mailing address of the corporation is:

8214 STATE ROAD 52  
HUDSON, FL. 34667

**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:

7500

**Article V**

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

B. GRAY GIBBS  
100 SECOND AVENUE SOUTH  
SUITE 101-S  
ST. PETERSBURG, FL. 33701

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

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Registered Agent Signature: B. GRAY GIBBS

### **Article VI**

The name and address of the incorporator is:

B. GRAY GIBBS  
100 SECOND AVENUE SOUTH  
SUITE 101-S  
ST. PETERSBURG, FL 33701

Incorporator Signature: B. GRAY GIBBS

### **Article VII**

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

Title: P,D  
BRIDD BONE  
8214 STATE ROAD 52  
HUDSON, FL. 34667