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2008 MAY 22 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers MAY 21 2008

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Big Daddy's Grill Shack Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Jay Shaffer

Name (Printed or typed)

20949 Fifth Ave W

Address

Cudjoe Key, FL 33042

City, State & Zip

305-745-8602

Daytime Telephone number

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**NOTE:** Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Big Daddy's Grill Shack Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

20949 Fifth Ave W. Cudjoe Key, Florida 33042

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Food service

**ARTICLE IV SHARES**

The number of shares of stock is:

200

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Jay Shaffer - President

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jay Shaffer 20949 Fifth Ave W Cudjoe Key, Florida 33042

**ARTICLE VII INCORPORATOR**

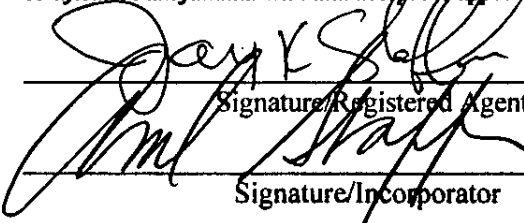

The name and address of the Incorporator is:

Amber Shaffer 20949 Fifth Ave W Cudjoe Key Florida 33042

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TALLAHASSEE, FLORIDA

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent  
  
  
\_\_\_\_\_  
Signature/Incorporator

5-19-08  
\_\_\_\_\_  
Date  
5/19/08  
\_\_\_\_\_  
Date