

**Electronic Articles of Incorporation  
For**

P08000110555  
FILED  
December 23, 2008  
Sec. Of State  
jshivers

DUKE'S STEAK HOUSE FT. MYERS, 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:

DUKE'S STEAK HOUSE FT. MYERS, INC

**Article II**

The principal place of business address:

12499 S CLEVELAND AVENUE  
FT, MYERS, FL. US 33907

The mailing address of the corporation is:

105 US HWY 301 SOUTH  
SUITE 110  
TAMPA, FL. US 33619

**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:

ANDREW M HARROW  
105 US HWY 301 SOUTH  
SUITE 110  
TAMPA, FL. 33619

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

**P08000110555**  
**FILED**  
**December 23, 2008**  
**Sec. Of State**  
jshivers

Registered Agent Signature: ANDREW M HARROW

### **Article VI**

The name and address of the incorporator is:

ANDREW M HARROW  
105 US HWY 301 SOUTH  
SUITE 110  
TAMPA, FL 33619

Incorporator Signature: ANDREW M HARROW

### **Article VII**

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

Title: P  
ANDREW M HARROW  
105 US HWY 301 SOUTH, SUITE 110  
TAMPA, FL. 33619 US

Title: VP  
SUSAN J HARROW  
105 US HWY 301 SOUTH, SUITE 110  
TAMPA, FL. 33619 US

### **Article VIII**

The effective date for this corporation shall be:

12/23/2008