

**Electronic Articles of Incorporation
For**

P09000065876
FILED
August 05, 2009
Sec. Of State
bmcknight

KOON'S SMOKEHOUSE & GRILL, 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:

KOON'S SMOKEHOUSE & GRILL, INC.

Article II

The principal place of business address:

584 E MAIN ST
MAYO, FL. 32066

The mailing address of the corporation is:

560 NE TJ KOON RD
MAYO, FL. 32066

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:

1000

Article V

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

JACKIE A KOON
560 NE TJ KOON RD
MAYO, FL. 32066

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

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Registered Agent Signature: JACKIE A KOON

Article VI

The name and address of the incorporator is:

JACKIE A KOON
560 NE TJ KOON RD

MAYO, FL 32066

Incorporator Signature: JACKIE A KOON

Article VII

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

Title: P
EDGAR H KOON
560 NE TJ KOON RD
MAYO, FL. 32066

Title: VP
JACKIE A KOON
560 NE TJ KOON RD
MAYO, FL. 32066