

**Electronic Articles of Incorporation  
For**

P09000093949  
FILED  
November 16, 2009  
Sec. Of State  
jshivers

CHAR'S BEEF & DOG 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:

CHAR'S BEEF & DOG INC.

**Article II**

The principal place of business address:

262 EAST ORANGE ST  
GROVELAND, FL. 34736

The mailing address of the corporation is:

10601 VISTA DEL SOL CIRCLE  
CLERMONT, FL. 34711

**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:

200

**Article V**

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

LOUIS H STONE  
10601 VISTA DEL SOL CIRCLE  
CLERMONT, FL. 34711

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

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Registered Agent Signature: LOUIS H STONE

### **Article VI**

The name and address of the incorporator is:

LOUIS H STONE  
10601 VISTA DEL SOL CIRCLE

CLERMONT, FL 34711

Incorporator Signature: LOUIS H STONE

### **Article VII**

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

Title: P, D  
LOUIS H STONE  
10601 VISTA DEL SOL CIRCLE  
CLERMONT, FL. 34711

Title: VP,D  
CHARLOTTE A GARMON  
10601 VISTA DEL SOL CIRCLE  
CLERMONT, FL. 34711

### **Article VIII**

The effective date for this corporation shall be:

11/16/2009