

P10000049515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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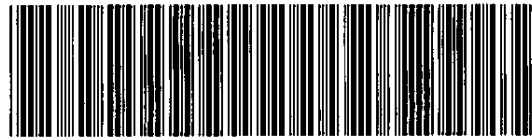
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2010 JUN 14 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 14 2010

**Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314**

SUBJECT: McMAHON RESTAURANTS, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75
Filing Fee	Filing Fee & Certificate of Status

ADDITIONAL COPY REQUIRED

E-mail address: (to be used for future annual report notification)

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 this corporation shall be: McMahon Restaurants, Inc.

Article II Principal Office

The principal street and mailing address for McMahon Restaurants, Inc. is:

11911 Brightwater Blvd.
Tampa, Florida 33617

Article III Purpose

The purpose of McMahon Restaurants, Inc. Is to open and operate restaurants in the state of Florida.

Article IV Shares

McMahon Consulting, Inc will have 100 shares of stock.

Article V Officers and Directors

Officers:

President:	Diane K. McMahon
Secretary	Diane K. McMahon
Treasurer:	Terry L. McMahon

Board of Directors:

President:	Diane K. McMahon
Secretary:	Diane K. McMahon
Treasurer:	Terry L. McMahon

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Article VI Registered Agent

The name and address of the Registered Agent for McMahon Restaurants, Inc. is:

Diane K. McMahon
11911 Brightwater Blvd.
Tampa, Florida 33617


Article VII Incorporator

The name and address of the Incorporator of McMahon Restaurants, Inc. is:

Diane K.. McMahon
11911 Brightwater Blvd.
Tampa, Florida 33617

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TALLAHASSEE, FLORIDA


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



Signature/Registered Agent

10 JUN 2010

Date



Signature/Incorporator

10 JUN 2010

Date