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2011 JAN 21 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 25 2011

COVER LETTER

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

SUBJECT: Kat's Grill, 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: Jerry B. Steele

Name (Printed or typed)

1003 N. Martin Luther King, Jr. Blvd., Suite J

Address

Panama City, Florida 32401

City, State & Zip

850-258-3292

Daytime Telephone number

steeleboys@live.com

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

Kat's Grill, Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
1003 N. Martin Luther King, Jr. Blvd. Ste. J
Panama City, Florida 32401

Mailing address, if different is:

Same

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Professional Corporation

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jerry B. Steele, President
Address: 126 H. L. Sudduth Drive
Panama City, Florida 32404

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Jerry B. Steele
Address: 126 H. L. Sudduth Dr.
Panama City, Florida 32404

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Jerry B. Steele
Address: 126 H. L. Sudduth Dr.
Panama City, Florida 32404

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

J B Steele

Required Signature/Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

J B Steele

Required Signature/Incorporator

Date

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