

**Electronic Articles of Incorporation
For**

P11000010690
FILED
February 01, 2011
Sec. Of State
jshivers

ROUGHSTOCK'S STEAK PIT & SEAFOOD 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:

ROUGHSTOCK'S STEAK PIT & SEAFOOD INC.

Article II

The principal place of business address:

7301 RESOTA BEACH RD
PANAMA CITY, FL. US 32409

The mailing address of the corporation is:

7301 RESOTA BEACH RD
PANAMA CITY, FL. US 32409

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:

TRAVIS PAGE
7329 MARY JO AVE
PANAMA CITY, FL. 32409

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

Registered Agent Signature: TRAVIS PAGE

Article VI

The name and address of the incorporator is:

WILLIAM WOOD
3237 NAUTICAL DR

PANAMA CITY, FL 32409

Electronic Signature of Incorporator: WILLIAM WOOD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
TRAVIS PAGE
7329 MARY JO AVE
PANAMA CITY, FL. 32409 US

Title: VP
KELSI VINSON
7318 MARY JO AVE
PANAMA CITY, FL. 32409 US

Article VIII

The effective date for this corporation shall be:

02/01/2011