

P11000035438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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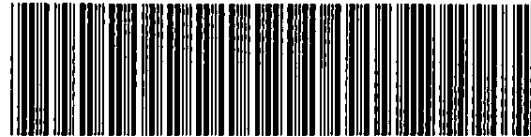
(Business Entity Name)

(Document Number)

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COVER LETTER

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

SUBJECT: Beef O' Brady's Hudson, 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: Teresa M. Overbeck

Name (Printed or typed)

1007 Ballinger Road

Address

Lutz, Florida, 33548

City, State & Zip

813-784-1815

Daytime Telephone number

teresaov@verizon.net

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 Beef O' Brady's Hudson, Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
Hays Road Town Center
18451 State Road 52 Suite B108
Hudson, FL 34669

Mailing address, if different is:

1007 Ballinger Road
Lutz, FL 33548

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Restaurant

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Christopher K. Overbeck President</u>	Name and Title: <u>Teresa M. Overbeck VP</u>
Address: <u>1007 Ballinger Road</u>	Address: <u>1007 Ballinger Road</u>
<u>Lutz, FL 33548</u>	<u>Lutz, FL 33548</u>

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

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

Name: Teresa M. Overbeck
Address: 1007 Ballinger Road
Lutz, FL 33548

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Teresa M. Overbeck
Address: 1007 Ballinger Road
Lutz, FL 33548

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

Teresa M. Overbeck

Required Signature/Registered Agent

4/6/11

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.

Teresa M. Overbeck

Required Signature/Incorporator

4/6/11

Date