

**Electronic Articles of Incorporation  
For**

P12000003138  
FILED  
January 10, 2012  
Sec. Of State  
bmcknight

SAFETY HARBOR BEEF'S, 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:

SAFETY HARBOR BEEF'S, INC

**Article II**

The principal place of business address:

13936 JACOBSON DRIVE  
ODESSA, FL. 33556

The mailing address of the corporation is:

13936 JACOBSON DRIVE  
ODESSA, FL. 33556

**Article III**

The purpose for which this corporation is organized is:

FULL SERVICE RESTAURANT SERVING FOOD, BEER, WINE, AND  
LIQUOR.

**Article IV**

The number of shares the corporation is authorized to issue is:

2000

**Article V**

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

MATTHEW R CONNOR  
13936 JACOBSON DRIVE  
ODESSA, FL. 33556

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

Registered Agent Signature: MATTHEW CONNOR

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## **Article VI**

The name and address of the incorporator is:

MATTHEW CONNOR  
13936 JACOBSON DRIVE

ODESSA, FL 33556

Electronic Signature of Incorporator: MATTHEW CONNOR

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  
MATTHEW R CONNOR  
13936 JACOBSON DRIVE  
ODESSA, FL. 33556

## **Article VIII**

The effective date for this corporation shall be:

01/10/2012