Electronic Articles of Incorporation For

P13000011108 FILED February 04, 2013 Sec. Of State jahickman

KEITH'S OAKS BAR & GRILL, 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: KEITH'S OAKS BAR & GRILL, INC.

Article II

The principal place of business address: 108 LITHIA PINECREST RD

BRANDON, FL. US 33511

The mailing address of the corporation is:

108 LITHIA PINECREST RD BRANDON, FL. US 33511

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: 1000

Article V

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

KEITH D ASKEW 108 LITHIA PINECREST RD BRANDON, FL. 33511

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

Registered Agent Signature: KEITH D ASKEW

Article VI

The name and address of the incorporator is:

KEITH D ASKEW 108 LITHIA PINECREST RD

BRANDON, FL 33511

Electronic Signature of Incorporator: KEITH D ASKEW

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: PD KEITH D ASKEW 1121 PAM DR BRANDON, FL. 33510 US

Title: VD MCKENZIE L GERUN 2817 PANKAW LN VALRICO, FL. 33569 US

Title: VD DONNA F VICKERS 403 VAN REED MANOR DR BRANDON, FL. 33511 US

Title: VD RICHARD C VICKERS 403 VAN REED MANOR DR BRANDON, FL. 33511 US

Title: VD JOSHUA W HARTFORD 1609 SHADY LEAF RD VALRICO, FL. 33594 US

Article VIII

The effective date for this corporation shall be:

02/01/2013

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