

**Electronic Articles of Incorporation
For**

P15000069574
FILED
August 18, 2015
Sec. Of State
tburch

SULLY'S STEAK HOUSE 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:

SULLY'S STEAK HOUSE INC

Article II

The principal place of business address:

6650 NW 140TH STREET
CHIEFLAND, FL. 32626

The mailing address of the corporation is:

P.O. BOX 871
TRENTON, FL. 32693

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:

POLLY WESTER
25525 NW 142ND AVENUE
HIGH SPRINGS, FL. 32643

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

Registered Agent Signature: POLLY WESTER

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Article VI

The name and address of the incorporator is:

POLLY WESTER
25525 NW 142ND AVENUE

HIGH SPRINGS FLORIDA 32643

Electronic Signature of Incorporator: POLLY WESTER

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
ROBERT A SULLIVAN
PO BOX 871
TRENTON, FL. 32693

Article VIII

The effective date for this corporation shall be:

08/15/2015