

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION
CHICAGO STEAK OUTFIT, INC.**

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**ARTICLES OF INCORPORATION
OF
CHICAGO STEAK OUTFIT, INC.**

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I
NAME**

The name of the Corporation is **CHICAGO STEAK OUTFIT, INC.**

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the Corporation's principal office and its mailing address is 4117 West Bay Villa Avenue, Tampa, Florida 33611.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue 100 shares of common stock, no par value per share.

**ARTICLE V
REGISTERED AGENT AND OFFICE**

The name of the registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Jeffrey B. Fabian, Esq.
Shumaker, Loop & Kendrick, LLP
101 East Kennedy Boulevard
Suite 2800
Tampa, Florida 33602

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**ARTICLE VI
BOARD OF DIRECTORS**

The business and affairs of the Corporation shall be managed by or under the direction of a Board of Directors. The number of Directors shall initially be set at two, and thereafter shall be determined in accordance with the Bylaws. The initial directors shall be:

<u>Names:</u>	Mark Hollstrom Christopher Straub
<u>Address:</u>	4117 West Bay Villa Avenue Tampa, Florida 33611

**ARTICLE VII
INCORPORATOR**

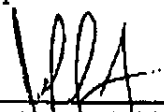
The name and address of the person signing these Articles as Incorporator are:

Jeffrey B. Fabian, Esq.
Shumaker, Loop & Kendrick, LLP
101 East Kennedy Boulevard
Suite 2800
Tampa, Florida 33602

**ARTICLE VIII
INDEMNIFICATION**

The Corporation shall, to the full extent permitted by Florida law, indemnify any person who is or was a director or officer of the Corporation or was serving at the request of the Corporation as a director or officer of another corporation, partnership, joint venture, trust or other enterprise. The Corporation may, to the full extent permitted by Florida law, indemnify any person who is or was an employee or agent of the Corporation or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7th day of January 2016. The execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. The undersigned is aware that any 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.



Jeffrey B. Fabian
Incorporator

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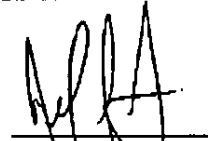
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **CHICAGO STEAK OUTFIT, INC.**
2. The name and address of the registered agent and office are:

Jeffrey B. Fabian, Esq.
Shumaker, Loop & Kendrick, LLP
101 East Kennedy Boulevard
Suite 2800
Tampa, Florida 33602

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.



Jeffrey B. Fabian
Registered Agent

Dated: January 4, 2016

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