

**Electronic Articles of Incorporation  
For**

P18000026020  
FILED  
March 16, 2018  
Sec. Of State  
Iyarbrough

MCLAINS FAMILY STEAKHOUSE 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:

MCLAINS FAMILY STEAKHOUSE INC

**Article II**

The principal place of business address:

622 HUGH ADAMS ROAD  
DEFUNIAK SPRINGS, FL. US 32433

The mailing address of the corporation is:

622 HUGH ADAMS ROAD  
DEFUNIAK SPRINGS, FL. US 32433

**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:

ROGER LEATHERBERRY  
622 HUGH ADAMS ROAD  
DEFUNIAK SPRINGS, FL. 32433

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

Registered Agent Signature: ROGER LEATHERBERRY

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## **Article VI**

The name and address of the incorporator is:

ROGER LEATHERBERRY  
622 HUGH ADAMS ROAD

DEFUNIAK SPRINGS, FL 32433

Electronic Signature of Incorporator: ROGER LEATHERBERRY

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  
ROGER LEATHERBERRY  
622 HUGH ADAMS ROAD  
DEFUNIAK SPRINGS, FL. 32433 US

## **Article VIII**

The effective date for this corporation shall be:

03/12/2018