

**Electronic Articles of Incorporation
For**

P19000048572
FILED
June 06, 2019
Sec. Of State
dlokeefe

GREAT AMERICAN STEAK COMPANY, 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:

GREAT AMERICAN STEAK COMPANY, INC.

Article II

The principal place of business address:

11705 SE 72ND COURT RD
BELLEVIEW, FL. US 34420

The mailing address of the corporation is:

11705 SE 72ND COURT RD
BELLEVIEW, FL. US 34420

Article III

The purpose for which this corporation is organized is:

RETAIL / WHOLESALE TRADE

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:

MICHAEL A KELLY
11705 SE 72ND COURT RD
BELLEVIEW, FL. 34420

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

Registered Agent Signature: MICHAEL A KELLY

Article VI

The name and address of the incorporator is:

MICHAEL A KELLY
11705 SE 72ND COURT RD

BELLEVIEW

Electronic Signature of Incorporator: MICHAEL A KELLY

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
MICHAEL KELLY
11705 SE 72ND COURT RD
BELLEVIEW, FL. 34420 US

Title: VP
MICHAEL KELLY
11705 SE 72ND COURT RD
BELLEVIEW, FL. 34420 US

Title: S
MEGHAN J KELLY
11705 SE 72ND COURT RD
BELLEVIEW, FL. 34420 US