

796000066978

LAW OFFICE  
CASELLA & MCMICHAEL  
A PROFESSIONAL ASSOCIATION  
1432 FIRST STREET  
SUITE C  
TALLAHASSEE, FLORIDA 32306  
(941) 953-4755  
FAX (941) 952-0715

ROBERT M. CASELLA, ESQ.  
PAIGE MCMICHAEL, ESQ.  
PAMELA MOORE, C.L.A.†

\* OTHER JURISDICTIONS:  
NEW JERSEY  
† CERTIFIED LEGAL ASSISTANT

July 19, 1996

Secretary of State  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32399

100001901331  
-07/29/96--01035--014  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Re: Stockyard, Inc.

Dear Secretary:

Enclosed please find the following for filing at your earliest date:

1. Fully executed Articles of Incorporation, (original and one copy);
2. Our firm's check in the amount of \$122.50 representing corporate filing fees, registered agent fee, and fee for one certified copy; and
3. Self-addressed, postage metered envelope for return of conformed copy.

Should you have any questions or concerns, with respect to this matter, please feel free to contact me.

Sincerely,

*Paige McMichael*

Paige McMichael, Esq.

PM/pjm  
cc: Client w/o encl.  
Enclosures as stated.

JUL 25 1996 BSB  
W96-15581

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JUL 25 1996 3:20 PM



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

July 25, 1996

CASELLA & MCMICHAEL  
1432 FIRST STREET  
SUITE C  
SARASOTA, FL 34236

SUBJECT: STOCKYARD, INC.  
Ref. Number: W96000015581

We have received your document for STOCKYARD, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 096A00035795

LAW OFFICES  
**CASELLA & McMICHAEL**

A PROFESSIONAL ASSOCIATION  
1432 FIRST STREET  
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SARASOTA, FLORIDA 34236

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ROBERT M. CASELLA, ESQ.\*  
PAIGE McMICHAEL, ESQ.†

PAMELA MOORE, C.L.A.†

\* OTHER JURISDICTIONS:  
NEW JERSEY

† CERTIFIED LEGAL ASSISTANT

August 1, 1996

Secretary of State  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32399

Re: Stockyard, Inc./Stockyard Steaks, Inc.

Dear Secretary:

Enclosed please find the following for filing at your earliest date:

1. Fully executed Articles of Incorporation, (original and one copy);
2. Self-addressed, postage metered envelope for return of conformed copy.
3. Letter of Consent from Shams H. Bhaloo, President.

You are currently in possession of our prior submitted check regarding filing fees for Stockyard, Inc. (See attached letter).

Should you have any questions or concerns, with respect to this matter, please feel free to contact me.

Sincerely,



Paige McMichael, Esq.

PM/pjm  
cc: Client w/o encl.  
Enclosures as stated.

STOCKYARD STEAKHOUSE, INC.  
4041 Cattlemen Road  
Sarasota, Florida 34233

Secretary of State  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Stockyard Steakhouse, Inc.  
and Stockyard Steaks, Inc.

Dear Secretary:

Stockyard Steakhouse, Inc. hereby consents to the use of the name  
Stockyard Steaks, Inc. within the State of Florida by Incorporator  
Shams H. Bhaloo.

Dated: 8-5-96

Stockyard Steakhouse, Inc.

Shams H. Bhaloo

By: Shams H. Bhaloo,  
President

wp/stock40/53

ARTICLES OF INCORPORATION  
FOR  
STOCKYARD STEAKS, INC.

FILED  
96 AUG 13 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is Stockyard Steaks, Inc.

ARTICLE TWO

The period of duration is perpetual.

ARTICLE THREE

The purpose of the corporation is to transact all lawful business.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have the authority to issue is 1,000 shares with a par value of ten cents (\$0.10) per share.

ARTICLE FIVE

The mailing address of the corporation is c/o Casella & McMichael, P.A., Suite C, 1432 First Street, Sarasota, Florida 34236. The name of the initial registered agent at such address is Robert M. Casella, Esq. The registered office is located at the above address.

ARTICLE SIX

The number of initial directors is One (1) and the names and addresses of the directors are:

Shams H. Bhaloo

4041 Cattlemen Road  
Sarasota, Florida 34233

ARTICLE SEVEN

The name and the address of the incorporator is:

Paige McMichael

c/o Casella & McMichael, P.A.  
1432 First Street, Suite C  
Sarasota, Florida 34236

  
Paige McMichael, Incorporator

STATE OF FLORIDA  
COUNTY OF SARASOTA

THE FOREGOING INSTRUMENT was acknowledged before me this 19th day of July, 1996, by Paige McMichael to me personally known and who appeared before me at the time of notarization and who did not take an oath.

NOTARY PUBLIC STATE OF FLORIDA



PAMELA MOORE  
COMMISSION # CC380725  
EXPIRES JUN 8, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

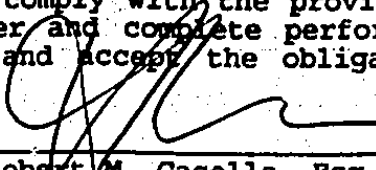


Typed/Printed Name of Notary

Personally Known: ☒; or Producing Identification: ☐  
Type of Identification Produced: \_\_\_\_\_

ACCEPTANCE BY DESIGNATION  
REGISTERED AGENT/REGISTERED AGENT

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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 am familiar with and accept the obligations of my position as registered agent.

  
Robert M. Casella, Esq.  
Date: July 19, 1996