TILEU LUNCTARY OF STATE Requestor's Name 97 DEC -8 PM 3: 12 Address Phone # City/State/Zip Office Use Only William David Bush, III, Esq. Date: COBLE, WOODS, WEBSTER, BUSH, ET AL, P.A. Case No.: P. O. Drawer 9670 Daytona Beach, FL 32120 Subject: New Corporation <u>904-253-0661</u> Dept. of Corporations. the enclosed articles of Corporation. ee is enclosed

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/-QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials	RP 12-9-97

-12/08/97--01090--003 ****122.50 ****122.50

ARTICLES OF INCORPORATION

OF .

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STEER IN SALOON & RESTAURANT NC.

The undersigned, acting as incorporator of a corporation under the Florida General Service Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME: The name of the corporation is: STEER IN NO.

SALOON & RESTAURANT. Principal office: 6089 Airport Road,

Daytona Beach, FL 32124.

ARTICLE II. TERM OF EXISTENCE: The period of its duration is perpetual.

ARTICLE III. PURPOSE: The general purposes for which the corporation is organized are the following:

A To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purposes limit this general purpose in any way.

- B. To do such other things are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.
 - C. To engage in food and beverage service.

ARTICLE IV. CAPITAL STOCK: The aggregate number of shares which the corporation is authorized to issue is One Thousand (\$1,000.00) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE: The address of the initial registered office is: 6089 Airport Road,

Daytona Beach, FL 32141, and the name of the initial registered agent at said address is: Holly O. Asher.

ARTICLE VI. INITIAL BOARD OF DIRECTORS: The number of directors constituting the initial Board of Directors is one. The number of directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one. The names and addresses of the initial directors of the corporation are as follows:

Holly O. Asher 6089 Airport Road Daytona Beach, FL

<u>ARTICLE VII. INCORPORATORS:</u> The name and address of the incorporators are:

Holly O. Asher 6089 Airport Road Daytona Beach, FL

ARTICLE VIII. AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholders by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this $5 \, \text{H}$ day of December, 1997.

Holly O. Asher

Incorporator

STATE OF FLORIDA COUNTY OF VOLUSIA

Before me, the undersigned authority, personally appeared Holly O. Asher, who are to me well known to be the person ${\sf P}$ described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Daytona Beach, Florida, in said County and State, this 54 day of December, 1997.

My Commission Explicas:

Louann S. Perez MY COMMISSION # CC588792 EXPIRES December 3, 2000 BONDED THRU TROY FAIN INSURANCE, INC.

The undersigned, having been named to accept service of process for the above stated corporation, at the place designated in Article V of the Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.