

P9800042819

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

400002520614--1
-05/12/98--01074--005
*****70.00 *****70.00

OCF Steak, Inc

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick-Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Thanks,
Jeff

MAY 12 1998

P. Hall

MAY 12 1998

3

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
OCF STEAK, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: OCF STEAK, INC.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 11224 BOARDWALK, STE. B 1-5, BATON ROUGE, LA 70816, P.O. BOX 40486, BATON ROUGE, LA 70815-0486.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: NINE HUNDRED

FOURTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE: N/A

FIFTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE: N/A

SIXTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

SEVENTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS THREE, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

John C. Lawrence, Pres.	11224 Boardwalk, Ste. B1-5, Baton Rouge, LA 70816
Jerry D. Bresee, V.P.	11224 Boardwalk, Ste. B1-5, Baton Rouge, LA 70816
John D. Appleton, Secy/Treas.	11224 Boardwalk, Ste. B1-5, Baton Rouge, LA 70816

EIGHTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:


John C. Lawrence, Pres.	11224 Boardwalk, Ste. B1-5, Baton Rouge, LA 70816
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NINTH: THE YEAR END IS THE LAST SUNDAY IN NOVEMBER, FISCAL YEAR END (52/53 WEEK YEARS).

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF
INCORPORATION

THIS 8TH DAY OF MAY, 1998.

SIGNATURE/TITLE



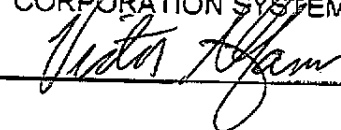
John C. Lawrence, President, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED May 11, 1998.

C T CORPORATION SYSTEM

BY



Victor Alfano

(TYPE NAME OF OFFICER)

Asst. Secy.

(TITLE OF OFFICER)

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