

Document Number Only

798000095785

CT Corporation System

600002684436--9
-11/10/98--01046--021
*****35.00 *****35.00

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

600002684436--9
-11/10/98--01046--022
*****35.00 *****35.00

CORPORATION(S) NAME

TPA Too Steak, Inc

98 NOV 13 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Profit Incorporation
 NonProfit

Amendment

Merger

Foreign

Dissolution/Withdrawal

Limited Liability Company

Limited Partnership

Annual Report

Other

Reinstatement

Name Registration

Change of R.A.

Fictitious Name

UCC-1 Financing Statement

UCC-3 Filing

Certified Copy

Photo Copies

CUS

Call When Ready

Call if Problem

After 4:30

Walk In

Will Wait

Pick Up

Mail Out

W98-25408

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Please Return Extra Copies
File Stamped.

Thank You!!

Hope

621

11/10

DIVISION OF CORPORATION

98 NOV 10 AM 11:21

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 10, 1998

CT CORPORATION SYSTEM
660 E JEFFERSON ST
TALLAHASSEE, FL

SUBJECT: TPA TOO STEAK, INC.
Ref. Number: W98000025408

We have received your document for TPA TOO STEAK, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 198A00054500

Attn: Doris McDuffie

Please Backdate! Thank you.

DF @ CT

RECEIVED
98 NOV 13 AM 10:35

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
TPA TOO STEAK, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 13 AM 11:05

FILED

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: TPA TOO 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.

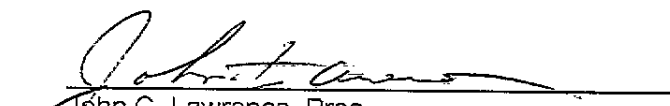
SEVENTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS THREE, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

- 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

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION

THIS 6TH DAY OF November, 1998.

SIGNATURE/TITLE

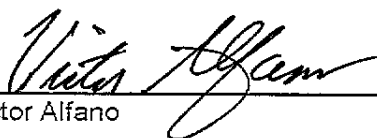

John C. Lawrence, Pres.
Incorporator

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.

C T CORPORATION SYSTEM

DATED June 8, 1998 .

BY _____



Victor Alfano

Asst. Secy.

FILED
98 NOV 13 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA