

TRANSMITTAL LETTER

P 99 0000 23094

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

SUBJECT: The Porter house Grill, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70 -.

100002797791--6
-03/08/99--01107--015
*****70.00 *****70.00

FROM:

June Law
Name
1500 S. First St.
Address
LAKE CITY FL 32025
City, State, & Zip
(904) 752-4474
Telephone Number

FILED
99 MAR -8 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

F. CHESLER MAR 12 1999

ARTICLES OF INCORPORATION

OF

The Porterhouse Grill, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

99 MAR -8
SECRETARY OF STATE
TALLAHASSEE, FL 32399
FILED
MAR 12 2000

ARTICLE I NAME

The name of the corporation shall be:

The Porterhouse Grill, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*1500 S. First St.
LAKE CITY FL 32025*

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

*JUNE LAW
1500 S. First St.
LAKE CITY FL 32025*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JUNE LAW
1500 S. First St.
LAKE CITY FL 32025

The undersigned has(have) executed these Articles of Incorporation this

1st day of March, 19 99.

June Law, Sec.
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: The Porter house
Grill, Inc.

2. The name and address of the registered agent and office is:

June Law
(NAME)
1500 S. First St.
(P.O. BOX NOT ACCEPTABLE)
LAKE City FL 32025
(CITY/STATE/ZIP)

SIGNATURE June Law
TITLE Sec
DATE 3/1/99

FILED
99 MAR -8 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE June Law
DATE 3/1/99

REGISTERED AGENT FILING FEE: \$35.00