

P 99000049857

TRANSMITTAL LETTER

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

500002888815--9
-05/27/99-01085-011
*****87.50 *****87.50

SUBJECT: MONTANA'S CHOP HOUSE INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RON BRANSCOMBE
Name (Printed or typed)

6450 NORTH FEDERAL HWY
Address

BOCA RATON, FL 33487
City, State & Zip

561 997 9300
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
99 MAY 27 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/3/99
[Signature]

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MONTANA'S CHOP HOUSE INC.

ARTICLE II PRINCIPAL OFFICE

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

6450 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487

ARTICLE III SHARES

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

1000 SHARES COMMON STOCK - NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

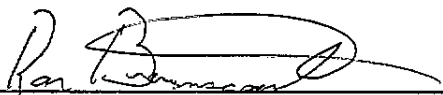
The name and Florida street address of the initial registered agent are:

RON BRANSCOMBE, SR.
840 E. ATLANTIC AVE., DELRAY BEACH, FL 33483

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

RON BRANSCOMBE, JR.
6450 N. FEDERAL HIGHWAY, BOCA RATON, FL 33487



Signature/Incorporator

RON BRANSCOMBE, JR.

MAY 21/99

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

RON. BRANSCOMBE, SR.

5-21/99

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA