

AUG-08-99 FRI 02:07 PM
Division of Corporations

FAX NO.

P. 01/05

P99 000070085

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000019562 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMMANUEL SHEPPARD & CONDON
Account Number : 072720000035
Phone : (850) 433-6581
Fax Number : (850) 434-7163

99 AUG -6 AM 8:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NEW MARKET STEAK HOUSE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

AUG-06-99 FRI 02:07 PM

FAX NO.

P. 02/05

((H99000019562 0)))

ARTICLES OF INCORPORATION
OF
NEW MARKET STEAK HOUSE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG -6 AM 8:37

FILED

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

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation is NEW MARKET STEAK HOUSE, INC., and its principal office is located at 2685 Monica Lane, Cantonment, Florida 32533, and its mailing address is the same.

ARTICLE II

DURATION

This corporation shall exist perpetually, commencing upon the date of filing of these Articles of Incorporation.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$.10 par value common stock, all of one class and series.

Kramer A. Litvak, Esq.
Emmanuel, Sheppard & Condon
P.O. Box 1271
Pensacola, Florida 32596
(850) 433-6581

Fl. Bar No. 0965881

((H99000019562 0)))

((H99000019562 0)))

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

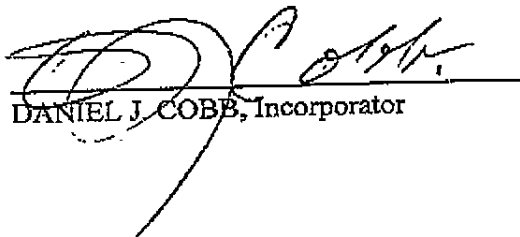
The street address of this corporation's initial registered office is 2685 Monica Lane, Cantonment, Florida 32533, and the name of this corporation's initial registered agent is DANIEL J. COBB.

ARTICLE VII

INCORPORATORS

The name and address of the incorporator is DANIEL J. COBB, 2685 Monica Lane, Cantonment, Florida 32533.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of August, 1999.


DANIEL J. COBB, Incorporator

((H99000019562 0)))

AUG-06-99 FRI 02:08 PM

FAX NO.

P. 04/05

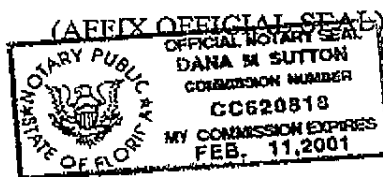
((H99000019562 0)))

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 5th day of August, 1999,
by DANIEL J. COBB, who personally appeared before me and who is personally known to me
or who has produced driver's license as identification.

Dana M. Sutton
Notary Public, State of Florida



((H99000019562 0)))

AUG-06-99 FRI 02:09 PM
(((H99000019562 0)))

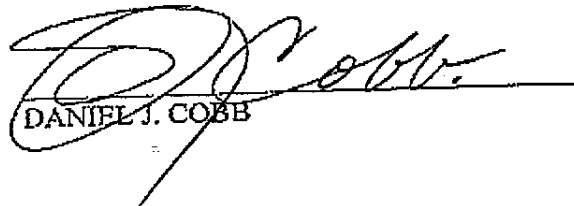
FAX NO.

P. 05/05

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, DANIEL J. COBB, am familiar with and hereby accept the appointment as Registered Agent for NEW MARKET STEAK HOUSE, INC., as set forth in the Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 5th day of August, 1999.


DANIEL J. COBB

FAUSERSYNTAX\cobbs\articles.fm

FILED
99 AUG -6 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H99000019562 0)))