

F99000000 4550

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: FALIRON INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following:

900002950179--9
-08/04/99--01053--015
*****87.50 *****87.50

NICK CHRISTODOULOU W99-18267
(Name of Person)

FALIRON INC
(Firm/Company)

2257 GULF TO BAY BLVD
(Address)

CLEARWATER FL 33765
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

N. CHRISTODOULOU at (727) 7999892
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
93 SEP -2 PM 9:05
mtw
9/2

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 6, 1999

NICK CHRISTODOULOU
FALIRON INC
2257 GULF TO BAY BLVD
CLEARWATER, FL 33765

SUBJECT: FALIRON INC.
Ref. Number: W99000018267

We have received your document for FALIRON INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please list the street address of each officer/director.

Please return 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 599A00039918

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RECEIVED
OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. FALIRON INC
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. 59-3589649.
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/19/99 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION.
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 2257 GULF TO BAY BLVD. CLEARWATER FL
(Principal office address)
- b. SAME
(Current mailing address)
8. RESTAURANT
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: NICK CHRISTODOULOU
Office Address: 2257 GULF TO BAY BLVD
CLEARWATER, Florida 33765
(Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Nick Christodoulou
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: NICK CHRISTODOULOU

Address: 160 95 AV. TREASURE ISLAND FL 33706

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: NICK CHRISTODOULOU

Address: 160 95 AV TREASURE ISLAND FL 33706

Vice President: NICK CHRISTODOULOU

Address: 160 95 AV TREASURE ISLAND FL 33706

Secretary: NICK CHRISTODOULOU

Address: 160 95 AVEN TREASURE ISLAND FL 33706

Treasurer: NICK CHRISTODOULOU

Address: 160 95 AV. TREASURE ISLAND FL 33706

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Nick Christodoulou
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. NICK CHRISTODOULOU PRESIDENT
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FALIRON INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF JULY, A.D. 1999.

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SECRETARY OF STATE
DIVISION OF CORPORATE SERVICES

3071222 8300

991311281



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION: 07-28-99

DATE: 991311281