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PICK-UP WAIT MAIL

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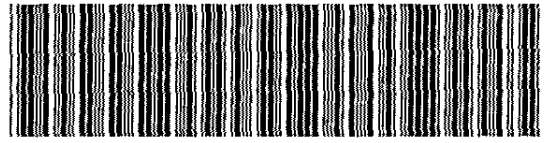
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CORPORATIONS
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LAZARUS CORPORATE FILING SERVICE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TAMARAC CAFE INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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 Certified Copy
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 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

The undersigned Incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Tamarac Café Inc.

ARTICLE II - PRINCIPLE OFFICE

The principle place of business and mailing of this corporation shall be:

10052 Wet McNab Road
Tamarac, Florida 33321

ARTICLE III - PURPOSE

The purpose of this corporation shall be:

Corporation for Profit

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares having an individual par value of \$ 1.00

ARTICLES V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

George Kiriakopoulos;
2141 Coral Garden Drive, Wilton, Florida 33306-1337

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ARTICLE VI - BOARD OF DIRECTOR(S)

The name(s) and street address of the initial board of directors shall be:

*George Kiriakopoulos;
2141 Coral Garden Drive, Wiltons, Florida 33306-1337*

*Michael Bollas;
23084 Watergate Circle, Boca Raton, Florida 33428*

ARTICLE VII - OFFICER(S)

The name, title and address of the officers of this corporation shall be:

*George Kiriakopoulos, President/Treasurer;
2141 Coral Garden Drive Wiltons, Florida 33306-1337*

*Michael Bollas, Vice President/Secretary;
23084 Watergate Circle, Boca Raton, Florida 33428*

ARTICLE VIII - INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

*George Kiriakopoulos;
2141 Coral Garden Drive, Wiltons, Florida 33306-1337*

*Michael Bollas;
23084 Watergate Circle, Boca Raton, Florida 33428*

The undersigned incorporator(s) have executed these Articles of Incorporation this 15th day of July 2004.

*George Kiriakopoulos
Incorporator*

*Michael Bollas
Incorporator*

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 statues related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

George Kiriakopoulos
Registered Agent

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