

**Electronic Articles of Incorporation
For**

P19000093273
FILED
December 10, 2019
Sec. Of State
dlokeefe

AEGEAN RESTAURANT III, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AEGEAN RESTAURANT III, INC

Article II

The principal place of business address:

2351 W HIGHWAY 98
MARY ESTHER, FL. US 32569

The mailing address of the corporation is:

2351 W HIGHWAY 98
MARY ESTHER, FL. US 32569

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ANGELIKI RAKAS
414 SULLIVAN ST
FORT WALTON BEACH, FL. 32548

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANGELIKI RAKAS

Article VI

The name and address of the incorporator is:

EKATERINI PAPADOPOULOS
1259 EGLIN PWY

SHALIMAR, FL 32579

Electronic Signature of Incorporator: EKATERINI PAPADOPOULOS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
EKATERINI PAPADOPOULOS
1259 EGLIN PWY
SHALIMAR, FL. 32579 US

Title: VP
ANGELIKI RAKAS
1259 EGLIN PWY
SHALIMAR, FL. 32579 US

Title: T
CHRISTOPHER RAKAS
1259 EGLIN PWY
SHALIMAR, FL. 32579 US

Article VIII

The effective date for this corporation shall be:

01/01/2020