

PA00000016924

Peter Makris
2110 Drew Street
Clearwater, FL 33765

FILED
00 FEB 14 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/9/00

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

500003134165--9
-02/14/00-01076-003
*****70.00 *****70.00

Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent / Registered Office. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation as soon as possible and return the articles back to the address below:

Peter Makris
2110 Drew Street
Clearwater, FL 33765

If there are any questions, or you are having problems filing the Articles, please call me at (727) 446-0000.

Very truly Yours,

Peter Makris CMAA
Peter Makris

2-17
WC

ARTICLES OF INCORPORATION

OF

GARDEN CITY RESTAURANT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

GARDEN CITY RESTAURANT, INC.

The principal place of business of this corporation shall be:

4205 U.S. 19, NEW PORT RICHEY, FLORIDA 34652.

The mailing address of this corporation shall be:

4205 U.S. 19, NEW PORT RICHEY, FLORIDA 34652.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all-lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have one director and one officer, initially. The name and street address of the initial director and officer who shall hold office for the first year of the corporation's existence, or until her successor is elected or appointed is:

***Pat Lortos
President***

***5026 Osprey Lane
New Port Richey, FL 34652***

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to the Articles of Incorporation is:

Pat Lortos

***5026 Osprey Lane
New Port Richey, FL 34652***

IN WITNESS WHEREOF, the under signed incorporator has executed these Articles of Incorporation this 9th day of FEB, 2000.

Signature of Incorporator

Pat Lortos
Incorporator

**STATE OF FLORIDA
COUNTY OF PINELLAS**

THE FOREGOING instrument was acknowledge and sworn to before me this 9th day of FEB, 2000, by PAT LORTOS of GARDEN CITY RESTAURANT, INC.

Notary Public

L632-660-48-624-0

Dori A. Lindsley



Dori A. Lindsley
Commission # 00 821541
Expires Apr. 15, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida .

1. The name of the corporation is:

GARDEN CITY RESTAURANT, INC.

2. The name and address of the registered agent and office is:

Name: PAT LORTOS

Address: 5026 OSPREY LANE

City: NEW PORT RICHEY State: FLORIDA Zip Code: 34652

SIGNATURE:

TITLE: PRESIDENT

DATE:

2/9/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE:

DATE:

2/9/00

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TALLAHASSEE, FLORIDA