# TRANSMITTAL LETTER

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

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00

Filing Fee

Filing Fee

& Certificate of Status

□\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

#### THE BIG APPLE RESTAURANT OF TAMPA, IN

#### **ARTICLE 1 - NAME**

ON STORY The name of the Corporation is THE BIG APPLE RESTAURANT OF TAM INC., hereinafter referred to as the "Corporation."

#### **ARTICLE 2 - PURPOSE OF CORPORATION**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the United State and of the State of Florida, as they may be amended from time to time.

#### ARTICLE 3 - PRINCIPAL OFFICE

The principal office of the Corporation is 13610 University Plaza, Tampa, Florida 33613. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida.

#### **ARTICLE 4 - DURATION**

The duration of the Corporation shall be perpetual.

#### ARTICLE 5 - INITIAL BUSINESS

The initial business of the Corporation shall be: Restaurant.

#### **ARTICLE 6 - INCORPORATORS**

The name and mailing addresses of the Incorporator is:

Incorporator's Name

Incorporator's Address 2615 E. 113TH AVENUE Taoufik Adouni Tampa, FL 33612

#### ARTICLE 7 - OFFICERS

The officers of the corporation shall be:

President:

Taoufik Adouni

Vice President:

Kathleen Adouni

Secretary:

Kathleen Adouni

Treasurer:

Taoufik Adouni

Whose addresses shall be:

2615 E. 113TH AVENUE

Tampa, FL 33612

#### **ARTICLE 8 - DIRECTORS**

The number of directors constituting the Board of Directors of the Corporation is **TWO**(2): The Director of the Corporation Shall be:

NAME

ADDRESS

Taoufik Adouni

2615 E. 113TH AVENUE

Kathleen Adouni

Tampa, FL 33612

#### ARTICLE 9 - CAPITAL STOCK

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is **ONE THOUSAND** (1,000) shares, each share to have a par value of **ONE DOLLAR** (\$1.00).

#### **ARTICLE 10 - NO PERSONAL Liability**

The private property of the stockholders shall not be subject to the payment of corporate debts.

#### **ARTICLE 11 - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is located at 2615 E. 113TH AVENUE, Tampa, FL 33612. The name and address of the registered agent of this Corporation is Taoufik Adouni, 2615 E. 113TH AVENUE, Tampa, FL 33612.

#### ARTICLE 13 - FISCAL YEAR

The fiscal year of the Corporation shall be from January 1 to December 31 of each year.

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		Taoufik Adouni,	Incorporator	00 JUL 3 PH 3:

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Having been named a registered agent and to accept service of process for the above stated corporation at the 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Taoufik Adouni