

PO000006247

TRANSMITTAL LETTER

FILED

00 JUL -7 AM 10: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-07/07/00--01088--002

*****87.50 *****87.50

SUBJECT: The Gazebo Family Restaurant of Largo Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Catherine Konstantatos

Name (Printed or typed)

101 OLD MILL POND RD

Address

PALM HARBOR, FL 34683

City, State & Zip

(727) 937-9731

Daytime Telephone number

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

Pw 7/11/00

CERTIFICATE OF INCORPORATION

OF

The Gazebo Family Restaurant of Largo, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of this corporation is The Gazebo Family Restaurant of Largo, Inc.

SECOND: The general nature of the business or businesses to be transacted and conducted by said corporation is a Family Restaurant with food and beverage sales. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related and otherwise permissible lawful business purposes which may be necessary, profitable, or desirable for the furtherance of the corporate objectives expressed above, and to exercise all such other rights and privileges and all powers as are granted by law to corporations for profit.

THIRD: The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 1,000 shares of voting common stock having a par value of \$1.00 per share. All stock issued shall be fully paid and nonassessable.

FOURTH: The amount of capital with which the said corporation will begin business is \$1,000.00.

FIFTH: The said corporation shall have perpetual existence.

SIXTH: The principal office of the said corporation is to be located at 14400 Walsingham Rd. Largo, FL 34644 Pinellas County, and said address shall also be the initial registered office of this corporation. The name of the initial registered agent for this corporation is Catherine Konstantatos.

SEVENTH: There shall be not less than two (2) nor more than five (5) directors of said corporation; provided, however, that the number of directors may be increased in any manner now or hereafter as authorized by law.

EIGHT: The names and post office address for the first Board of Directors, who subject to the provisions herein contained and of the Bylaws of said corporation and of Chapter 607, Florida Statutes, shall hold office for the first year of the corporations existence, or until their successors are elected and have qualified, are as follows:

NAME

ADDRESS

Catherine Konstantatos
President

101 Old Mill Pond Rd
Palm Harbor, FL 34683

Maria Konstantatos
Vice President

101 Old Mill Pond Rd.
Palm Harbor, FL 34683

Jerry S. Konstantatos
Treasurer

101 Old Mill Pond Rd.
Palm Harbor, FL 34683

Tina J. Konstantatos
Secretary

101 Old Mill Pond Rd.
Palm Harbor, FL 34683

NINTH: The name and post office address of the sole subscriber of this certificate and the number of shares of stock of said corporation which he agrees to take are as follows:

NAME	ADDRESS	SHARES OF STOCK
Catherine Konstantatos	101 Old Mill Pond Rd Palm Harbor, FL 34683	1000 Shares at \$1.00 per share \$1,000.00

TENTH: The officers of said corporation shall be a President, Vice President, Secretary and Treasurer and such other officers and agents as may be deemed necessary by the Board of Directors from time to time. All officers, agents and directors shall be chosen in such manner, shall hold their offices for such time, and shall have such powers and duties as may be prescribed by the Bylaws or determined by the Board of Directors. Any person may hold two or more offices.

ELEVENTH: Said corporation reserves the right to amend, alter, change, or repair any provision contained in this Certificate in the manner now or hereafter permitted by Law or prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

TWELFTH: In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the outstanding capital stock shall receive the remaining assets of this corporation and the same shall be paid to them and distributed ratably.

THIRTEENTH: Except as otherwise provided by Law, the entire voting power for the election of directors and for other purposes shall be vested exclusively in the holders of the outstanding common shares.

FOURTEENTH: Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is being offered to others.

IN WITNESS WHEREOF, I, the undersigned, being the original sole subscriber of the capital stock hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, and in pursuance of Chapter 607, Florida Statutes, do hereby make, subscribe, acknowledge and file this Certificate declaring and certifying that the facts herein stated are true and that I do so for the purpose of becoming a corporation under the said Laws of the State of Florida, and do hereby respectively agree to take the number of shares of stock hereinbefore set forth and stated, accordingly I have hereunto set my hand and seal at Clearwater, Pinellas County, Florida, this 3 day of July A.D. 2000.

Catherine Konstantatos
Catherine Konstantatos

I HEREBY ACCEPT the designation of Resident Agent of the foregoing corporation at the address indicated.

Catherine Konstantatos
Catherine Konstantatos

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