

P000000097910

TRANSMITTAL LETTER

00 OCT 16 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: GEORGE'S RESTAURANT INC.
(Proposed corporate name - must include suffix)

000003425550--5
-10/16/00--01078--001
*****70.00 *****70.00

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

ADDITIONAL COPY REQUIRED

FROM: GEORGE POULOS
Name (Printed or typed)

2448 BUSH TAIL CT

Address

PALM HARBOR FL 34683
City, State & Zip

Daytime Telephone number

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

10-18

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
00 OCT 16 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

GEORGE'S RESTAURANT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1765 GULF TO BAY BLVD.
CLEARWATER FL 33755

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GEORGE POULOS
2448 BUSH TAIL CT
PALM HARBOR FL 34683

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


GEORGE POULOS
2448 BUSH TAIL CT
PALM HARBOR FL 34683

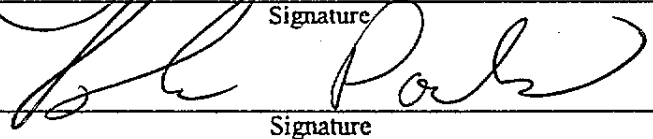
IRENE POULOS
2448 BUSH TAIL CT
PALM HARBOR FL 34683

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11 day of October, ~~19~~ 2000.

(An additional article must be added if an effective date is requested.)



Signature


Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 GEORGE'S RESTAURANT INC.

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

GEORGE POULOS

(NAME)

2448 BUSH TAIL CT

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PALM HARBOR FL 34683

(CITY/STATE/ZIP)

Having been named as 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 obligations of my position as registered agent.


(SIGNATURE)

02 10 00
(DATE)