

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000100840

G.D. Smitty's, Inc.

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*****78.75 *****78.75

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

FILED
00 OCT 26 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 OCT 26 AM 11:47
DIVISION OF CORPORATION

OCT 26 2000

Signature _____

Requested by: LS

Name _____

Date 10/26/00

Time 10:18

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of this corporation shall be: GD Smitty's, Inc.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation is to own and operate a restaurant, foodservice facility for dine-in and carry-out service, including but not limited to the sale of beer, wine, spirits, food products, beverages, as well as any and all other business permitted under the laws of the State of Florida.

ARTICLE III

Capital Stock

The maximum number of shares the corporation is authorized to have outstanding at any one time is: 1,000 shares of \$1.00 Par Value all of which shall have the same rights and privileges.

ARTICLE IV

Initial Capital

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

Term of Existence

This corporation is to exist perpetually.

ARTICLE VI

Principal Place of Business

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The initial street address in this state of the principal office of this corporation is: 18035 Sailfish Dr., Apt, C, Lutz, FL 33549. The corporation may from time to time move the principal office to any other address in Florida, and may establish branch offices at such other places within or without the State of Florida as may be determined and deemed expedient.

ARTICLE VII

Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

Gus Gialelis
18035 Sailfish Dr., Apt, C
Lutz, FL 33549

Dimitrios Laciots
2589 Mulberry Dr.
Clearwater, FL 33761

ARTICLE VIII

Incorporator

The name and address of the person signing these Articles of Incorporation is: Gus Gialelis, 18035 Sailfish Dr., Apt. C, Lutz, FL 33549.

ARTICLE IX

Designation of Registered Agent

The initial designation of the Registered Office of this corporation shall be 18035 Sailfish Dr., Apt. C, Lutz, FL 33549 and the Registered Agent shall be GUS GIALELIS, to accept service of process within this State until changed according to law.

ARTICLE X

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders by a majority of the stock entitled to vote thereon.

ARTICLE XI

Commencement of Corporate Existence


The date that corporate existence shall begin shall be the date of the filing of these Articles of Incorporation with the State of Florida.

ARTICLE XII

Pre-Emptive Rights

The shareholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares, but in either case only at such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 25 day of October, 2000.



Gus Gialelis

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TALLAHASSEE FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Gus Gialelis does hereby accept the designation of Registered Agent and states that he is familiar with, and accepts, the obligations provided for in 607.325, Florida Statutes.

DATED this 25 day of Oct., 2000.


Gus Gialelis