

TRANSMITTAL LETTER

P0100000/5106

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

SUBJECT: MAMA & SONS GREEK CUISINE INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003662533--0

02/08/01--01118--014

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

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: MICHAEL JOHN KOURSIOTIS
Name (Printed or typed)

316 GRAND BLVD.
Address

TARPON SPRINGS, FL. 34689
City, State & Zip

727-942-9082
Daytime Telephone number

FILED
01 FEB - 8 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8-901

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MAMA & SONS GREEK CUISINE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

316 GRAND BLVD. TARPON SPRINGS, FL. 34689

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MICHAEL JOHN KOURSIOTIS → PRESIDENT / DIRECTOR - 316 GRAND BLVD. TARPON SPRINGS, FL. 34689
MARIA KOURSIOTIS → V. PRESIDENT / DIRECTOR - 316 GRAND BLVD. TARPON SPRINGS, FL. 34689
COSTA KOURSIOTIS → SECRETARY / DIRECTOR - 316 GRAND BLVD. TARPON SPRINGS, FL. 34689

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

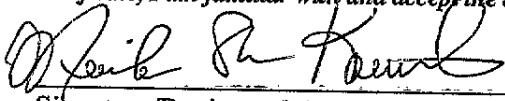
MICHAEL JOHN KOURSIOTIS
316 GRAND BLVD.
TARPON SPRINGS, FL. 34689

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL JOHN KOURSIOTIS / 100% OWNER OF SHARES OF CORPORATE STOCK
316 GRAND BLVD.
TARPON SPRINGS, FL. 34689

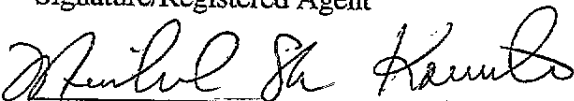
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

Date

2/4/01



Signature/Incorporator

Date

2/4/01

FILED
01 FEB - 8 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA