

P01000017597

FEBRUARY 12, 2001

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

900003706059--8
-02/15/01--01089--009
*****70.00 *****70.00

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND ARTICLES OF INCORPORATION
AND FILING FEES. AFTER THESE ARE REGISTERED WITH
THE STATE AND ASSIGNED A DOCUMENT NUMBER PLEASE FORWARD
THE LETTER OF ACCEPTANCE TO FOLLOWING ADDRESS.

SINCERELY,

Vicki Vigna

VICKI VIGNA
6990 - 82ND AVENUE N
PINELLAS PARK, FL. 33781
PHONE (727) 546-3797

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 15 AM 10:23

FILED

NO COPY

T. Burch FEB 10 2001

ARTICLES OF INCORPORATION
OF
MIKE'S BREAKFAST & LUNCH, INC.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is Mike's Breakfast & Lunch, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 5901 Haines Rd. N., St. Petersburg, Fl. 33714. The mailing address is 1723 Gulf Rd. Apt #102, Tarpon Springs, Fl. 34689. The initial registered agent is Mihail Mihalopoulos.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name	Address
Mihail Mihalopoulos	1723 Gulf Rd. #103 Tarpon Springs, Fl. 34689
Konstantinos Mihalopoulos	1723 Gulf Rd. #103 Tarpon Springs, Fl. 34689

ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Mihail Mihalopoulos, located at 5901 Haines Rd. N., St. Petersburg, Fl. 33714.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 12 day, of Feb, 2001.

Mihail Mihalopoulos
Incorporator

STATE: FLORIDA

COUNTY: PINELLAS

The foregoing instrument was acknowledged before me this 12th day of Feb, 2001, by Mihail Mihalopoulos.

Victoria E. Vigna
Notary, Victoria E. Vigna



Victoria E. Vigna
Commission # 00 829665
Expires May 23, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statues, the
following is submitted in compliance with said Act.:

That Mike's Breakfast & Lunch, Inc. desiring to organize under
the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation
in the City of St. Petersburg, State of Florida, has named
Mihail Mihalopoulos located at 5901 Haines Rd. N., City
of St. Petersburg, County of Pinellas, State of Florida,
as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-
stated Corporation, at place designated in this Certificate,
I hereby accept to act in this capacity, and agree to comply
with the provisions of said act relative to keeping open said
office.

By: Mihail Mihalopoulos
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 15 AM 10:24

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