

TRANSMITTAL LETTER

PO1000019013

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

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-02/20/01--01065--016  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: ABA Restaurant Corp.  
(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: Law Firm of Shawn Hackman, P.C.  
Name (Printed or typed)

3360 W. Sahara, Suite 200  
Address

Las Vegas, NV 89102  
City, State & Zip

(702) 732-2253

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB 20 AM 10:19

FILED

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

ggs/01

## 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

The name of this corporation is ABA Restaurant Corp.

### ARTICLE II - NATURE OF THE BUSINESS

This corporation shall have the power to transact or engage in the restaurant business and any business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III - AUTHORIZED SHARES

The number of shares the corporation is authorized to issue shall consist of ONE HUNDRED THOUSAND (100,000) shares of Common Stock having a par value of \$.001 per share.

### ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall commence business shall not be less than ONE HUNDRED DOLLARS (\$100.00).

### ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

### ARTICLE VI - INITIAL ADDRESS

The initial address of the principal place of business of this corporation in the State of Florida shall be c/o Anthony Demetroulakos, 1011 S. E. 12<sup>th</sup> Avenue, Deerfield Beach, Florida 33441. The Board of Directors may at any time and from time to time move the principal office of this corporation to any location within or without the State of Florida.

### ARTICLE VII - DIRECTORS

The business of this corporation shall be managed by its Board of Directors, the number of such directors shall not be less than one (1) and, subject to such minimum may be increased or decreased from time to time in the manner proscribed in the By-Laws. The number of persons constituting the initial Board of Directors shall be one (1).

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TALLAHASSEE, FLORIDA

#### ARTICLE VIII - INITIAL DIRECTORS

The name and address of the Initial Board of Directors is as follows:

Aphrodite Demetroulakos    1011 S. E. 12<sup>th</sup> Avenue  
Deerfield Beach, Florida 33441

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator is:

Anthony Demetroulakos  
1011 S. E. 12<sup>th</sup> Avenue  
Deerfield Beach, Florida 33441

#### ARTICLE X - VOTING FOR DIRECTORS

The Board of Directors shall be elected by the Shareholders of the corporation at such time and in such manner as provided in the By-Laws.

#### ARTICLE XI - CONTRACTS

No contract or other transaction between this corporation and any person, firm or corporation shall be affected by the fact that any officer or director of this corporation is such other party or is, or at some time in the future becomes, an officer, director, or partner of such other contracting party, or has now or hereafter a direct or indirect interest in such contract.

#### ARTICLE XII - INDEMNIFICATION OF OFFICERS AND DIRECTORS

This corporation shall have the power, in its By-Laws or in any resolution of its Stockholders or Directors, to undertake to indemnify the officers and directors of this corporation against any contingency or peril as may be determined to be in the best interests of this corporation, and in conjunction therewith, to procure, at this corporation's expense, policies of insurance.

#### ARTICLE XIII - FLORIDA STATUTES

The corporation expressly elect not to be governed by the provisions of Section 607.0901 and 607.0902, Florida Statutes.

#### ARTICLE XIV - RESIDENT AGENT

The name and address of the initial resident agent of this corporation is:

Anthony Demetroulakos  
1011 S. E. 12<sup>th</sup> Avenue  
Deerfield Beach, Florida 33441

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.

Anthony Demetroulakos  
Anthony Demetroulakos/Registered Agent

2-13-01  
Date

Anthony Demetroulakos  
Anthony Demetroulakos /Incorporator

2-13-01  
Date

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