

LAW OFFICES  
OF

*N. Michael Kouskoutis, P. A.*

35 WEST LEMON STREET  
TARPON SPRINGS, FLORIDA 34689  
PHONE: (727) 942-3631 • FAX: (727) 937-5453

N. MICHAEL KOUSKOUTIS  
ATTORNEY AT LAW

**PD1000048639**

May 7, 2001

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**500004192975--8**  
-05/10/01--01062--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Re: NEPTUNE SEAFOOD HOUSE, INC.**

Dear Sirs:

Enclosed please find an original and one copy of Articles of Incorporation for NEPTUNE SEAFOOD HOUSE, INC., together with our check in the amount of \$78.75 to cover the filing fee and Certificate of Incorporation. Kindly file the original Articles and provide us with a copy thereof.

If you have any questions, please feel free to contact me.

Sincerely,

**N. MICHAEL KOUSKOUTIS, P.A.**

*Karen Haury*  
Karen Haury, Legal Assistant to  
N. Michael Kouskoutis, Esq.

/klh  
Enclosures

**D. WHITE MAY 16 2001**

**FILED**  
01 MAY 10 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
NEPTUNE SEAFOOD HOUSE, INC.

**FILED**  
01 MAY 10 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby files for record the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

NEPTUNE SEAFOOD HOUSE, INC.

The principal place of business of this corporation shall be:

11736 US Highway North  
Port Richey, FL 34668

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The mailing address of the initial registered office of the corporation shall be:

11736 US Highway North  
Port Richey, FL 34668

The initial registered agent of the corporation is Kalliopi Vitoros, whose address is 18606 Parade Road, Hudson, FL 34667.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. DIRECTORS

The Corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one. The name and address of the initial director are:

Kalliopi Vitoros

18606 Parade Road  
Hudson, FL 34667

ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

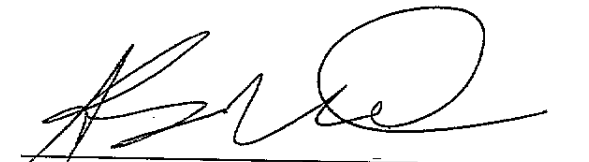
Kalliopi Vitoros  
18606 Parade Road  
Hudson, FL 34667

President/Secretary

ARTICLE X. INCORPORATOR

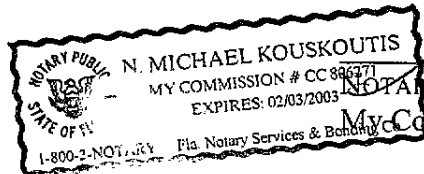
The name and street address of the incorporator to these Articles of Incorporation are:

Kalliopi Vitoros  
18606 Parade Road  
Hudson, FL 34667

  
Kalliopi Vitoros

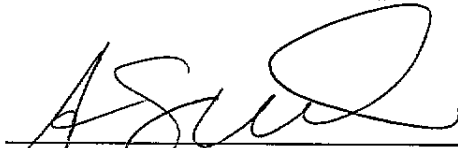
STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 4 day of May, 2001, by  
Kalliopi Vitoros.



ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation in the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said registered office.

  
Kalliopi Vitoros

**FILED**  
01 MAY 10 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA