

CAPITAL CONNECTION, INC.

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

FILED

01 DEC -5 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Fantasia One, Inc

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DIVISION OF CORPORATION

- ☒ 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 _____

Signature _____

Requested by: *LW*

Name _____

Date *12/6*

Time _____

Walk-In _____

Will Pick Up _____

J. BRYAN DEC - 5 2001

ARTICLES OF INCORPORATION
OF
FANTASIA ONE, INC.

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

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ARTICLE I. NAME

The name of this Corporation is FANTASIA ONE, INC.

ARTICLE II. NATURE OF BUSINESS

The nature of the business and the objects and purposes to be transacted, promoted and carried on are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do.

1. To operate, maintain and otherwise manage a business for any purpose allowed by law.

2. To engage in the business of and to construct, buy, sell, lease, equip and operate restaurants, liquor lounges, cafes and hotels; to manufacture, grow, compound and create and generally deal in all kinds of pastries, foods, food stuffs and food products.

3. To do such other things which the corporation is authorized and which are incidental to the foregoing or necessary and desirable in order to accomplish the foregoing.

4. The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in the Article, shall be in anyway limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article, or any other Articles, but that the objects and powers specified in each of the clauses of this Article shall be regarded as independent objects and powers.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock that is authorized to be issued is 1000 shares of common stock. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE IV. DURATION OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE V. ADDRESS

The street address of the principal office of the corporation and the name of its initial registered agent at that address is PANAGIOTIS BAXIVANAKIS, 2441 Holiday Lake Drive, Holiday, Florida 34691. The corporation may have and establish offices, conduct business and promote its objects within any part of the State of Florida, or in any state, District of Columbia, and territories and colonies of the United States and in foreign countries, as the directors may designate.

ARTICLE VI. DIRECTORS

The management and control of this corporation shall be vested in a Board of Directors of not less than (1) Director. Attendance by a majority of the directors at any meeting shall constitute a quorum. A majority of those di-

Directors present at any meeting must vote in favor of any motion, resolution or action taken in order that same become effective and be the act and deed of the corporation. The Board of Directors shall be elected by the shareholders of the corporations. The names and street addresses of the Board of Directors, who, subject to the provisions of the Certificate of Incorporation, By-laws, and the laws of the State of Florida, shall hold office for the first year of existence of the Corporation or until their successors are elected and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Panagiotis Baxivanakis	2441 Holiday Lake Drive Holiday, Florida 34691

ARTICLE VII. OFFICERS

The officers of the corporation shall be a President, Vice President, Secretary and Treasurer, and shall be chosen by the Board of Directors. The Board of Directors may also, from time to time, provide for and elect all other officers or committees which may seem expedient to the Board. The officers who are to hold offices for the first year of existence of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
PANAGIOTIS BAXIVANAKIS	2441 Holiday Lake Drive, Holiday, Florida 34691

OFFICE

President, Vice President,
Secretary and Treasurer

ARTICLE VIII. SUBSCRIBERS.

The names and street addresses of the incorporators of this corporation are as follows:

<u>NAME</u>	<u>Address</u>
PANAGIOTIS BAXIVANAKIS	2441 Holiday Lake Drive, Holiday, Florida 34691

IN WITNESS WHEREOF, the undersigned, as the incorporator of the above-named corporation, does hereby subscribe his name and acknowledges the execution of the same on this the 30th day of November, 2001.

P. I. Baxivanakis
Panagiotis Baxivanakis

State of Florida: County of Pinellas:

BEFORE ME, personally appeared PANAGIOTIS BAXIVANAKIS, the person described in and who executed the foregoing Articles of Incorporation for FANTASIA ONE, INC., and who acknowledged to and before me that he executed said instrument for the purposes therein expressed, and who is personally known to me.

WITNESS my hand and official seal this the 30th day of November, 2001.



Melody Pryor
Commission # 00228057
Expires Dec. 28, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Notary Public - Melody Pryor



Melody Pryor
Commission # 00228057
Expires Dec. 28, 2003
Bonded Thru
Atlantic Bonding Co.

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, FANTASIA ONE, INC., at the place designated in the Articles, I do hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

P. P. Baxivanakis
Panagiotis Baxivanakis

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