

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(904) 224-8870 • (904) 200-342-8062 • Fax (850) 222-1222

PO20000032919

Greek American Cafe, Inc

600005168976--2
-03/26/02 -01023--009
*****78.75 *****78.75

RECEIVED
02 MAR 26 AM 10:10
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- FILED
2002 MAR 26 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☒ 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 AW 3/26 9:19
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
OF
GREEK AMERICAN CAFE, INC.

FILED

2002 MAR 26 PM 1:16

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:

GREEK AMERICAN CAFE, INC.

The principal place of business of this corporation shall be:

**1898 Drew Street
Clearwater, Florida 33765**

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:

**1845 Alternate 19 South
Tarpon Springs, Florida 34689**

The initial registered agent of the corporation is **Nikolaos D. Hatzileris**, whose address is **1845 Alternate 19 South, Tarpon Springs, Florida 34689**

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 three directors 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 names and addresses of the initial directors are:

Kominos Hatzileris

**1845 Alternate 19 South
Tarpon Springs, Florida 34689**

Nikolaos D. Hatzileris

**1845 Alternate 19 South
Tarpon Springs, Florida 34689**

Costas Poullos

**709 Lembo Circle
Clearwater, Florida 33756**

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:

Nikolaos D. Hatzileris

President

1845 Alternate 19 South

Tarpon Springs, Florida 34689

Costas Poullos

Secretary

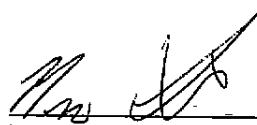
709 Lembo Circle

Clearwater, Florida 33756

ARTICLE X. INCORPORATOR

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

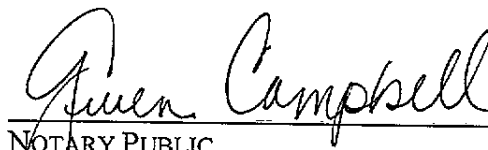
Nikolaos D. Hatzileris
1845 Alternate 19 South
Tarpon Springs, Florida 34689



Nikolaos D. Hatzileris

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 25th day of March, 2002, by **Nikolaos D. Hatzileris**.



NOTARY PUBLIC

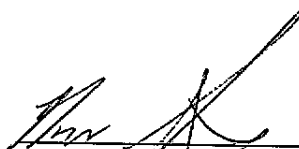
My Commission Expires:

GWEN CAMPBELL
Notary Public, State of Florida
My Commission Expires 09/03/02
Commission No. # CC772450



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.



Nikolaos D. Hatzileris

FILED
2002 MAR 26 PM 1:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA