

PO2000094759

Requester's Name

Anastasios Tsoukalas

3102 S Atlantic Ave., Daytona Beach,
Fl. 32118

City/State/Zip

Phone #

500007416405--S

-08/29/02--01010--009

*****78.50 *****78.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CR2E031(7/97)

D. WHITE SEP - 3 2002

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FILED
02 AUG 29 AM 10:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

THE STATE OF FLORIDA)
COUNTY OF VOLUSIA) KNOW ALL MEN BY THESE PRESENT

That the undersigned, natural person(s) of the age of at least eighteen (18) years, acting as Incorporator(s) of a Corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation for such Corporation, to wit"

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02 AUG 29 AM 10:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of this Corporation is Milano of Daytona Beach Restaurant Inc.

ARTICLE II

The period of duration of this Corporation shall be perpetual.

ARTICLE III

The purposes for which this Corporation is organized include all legal purposes for which a Corporation may be organized in Florida.

ARTICLE IV

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares. The shares shall have a par value of \$ 1.00

ARTICLE V

The Corporation will not commence business until it has received the issuance of its shares consideration of the value of \$ 1,000.

ARTICLE VI

The street address of the registered office, and principal office of the Corporaation is 3100 S Atlantic Ave., Daytona Beach Shores, FL 32118, and the name of the registered agent at said address is Anastasios Tsoukalas.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

X Anastasios Tsoukalas Registered Agent
Anastasios Tsoukalas

ARTICLE VIII

The number of directors constituting the initial Board of Directors of this Corporation is two and the name and address of the person(s) who is to serve as director(s) until the first annual meeting of the shareholder, or until their successor are elected and qualified, is as follows:


Anastasios Tsoukalas 3102 S Atlantic Ave., Daytona Beach, Fl. 32118

Chrisoulas Tsoukalas 3102 S Atlantic Ave., Daytona Beach, Fl. 32118

The name and address of the incorporator is as follows:

Anastasios Tsoukalas 3102 S Atlantic Ave., Daytona Beach, Fl. 32118

WITNESS OUR HANDS this 23 day of August, 2002


Anastasios Tsoukalas
Incorporator

THE STATE OF FLORIDA) COUNTY OF VOLUSIA)

Before me, the undersigned authority, on this day personally appeared Anastasios Tskoukalas, known to me be the person whose name is subscribed to the foregoing instrument and, being by me the first duly sworn severally declares that he is the person who signed the foregoing document as Incorporator and that the Statements contained therein are true.

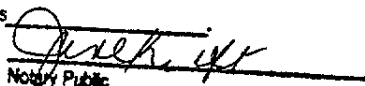
GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS


Notary Public

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me personally appeared ANASTASIOS TSOUKALAS
known to me to be the person who executed the foregoing instrument.
WITNESS my hand and official Seal, this 23 day
of AUG, 2002.

My Commission Expires


Notary Public
State of Florida



June Kraft
My Commission CC857889
Expires August 6, 2003

FILED
02 AUG 29 AM 10:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA