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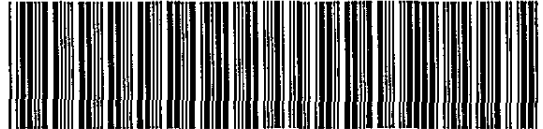
(Business Entity Name)

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FILED
02 DEC 12 PM 4:55
SEC. OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

**Peter Makris
2110 Drew Street
Clearwater, FL 33765**

12/10/02

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

Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent / Registered Office. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation as soon as possible and return the articles back to the address below:

**Peter Makris
2110 Drew Street
Clearwater, FL 33765**

If there are any questions, or you are having problems filing the Articles, please call me at (727) 446-0000.

Very Truly Yours,

Peter Makris CPA

Peter Makris

ARTICLES OF INCORPORATION

OF

Jeannie's Diner & Restaurant II, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

Jeannie's Diner & Restaurant II, Inc.

The principal place of business of this corporation shall be:

**6602 Governors Drive
New Port Richey, Florida 34655**

The mailing address of this corporation shall be:

**6602 Governors Drive
New Port Richey, Florida 34655**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all-lawful activities of 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 that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have three directors and three officers, initially. The names and street addresses of the initial directors and officers who shall hold office for the first year of the corporation's existence, or until their successors are elected or appointed are:

Konstantinos Bikakis
President

6602 Governors Drive
New Port Richey, Florida 34655

Damoulis Bikalis
Vice President

6602 Governors Drive
New Port Richey, Florida 34655

Jeannie Bikakis
Secretary - Treasurer

6602 Governors Drive
New Port Richey, Florida 34655

ARTICLE VI. INCORPORATOR

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

Jeannie Bikakis
Secretary - Treasurer

6602 Governors Drive
New Port Richey, Florida 34655

IN WITNESS WHEREOF, the under signed incorporator has executed these Articles of Incorporation this 6th day of DECEMBER, 2002.

Signature of Incorporator

J. Bikakis
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledge and sworn to before me this 6th day of DECEMBER, 2002, by Jeannie Bikakis of Jeannies Diner & Restaurant II, Inc.

He/She is personally known to me or has produced a driver's license as identification and did not take an oath.

☒ Personally Known to me, or

☐ Produced Identification: _____

Notary Public



Theresa Makris
Commission # DD 057802
Expires Sep. 30, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Theresa Makris

CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE

FILED

02 DEC 12 PM 4:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida .

1. **The name of the corporation is:**

Jeannie's Diner & Restaurant II, Inc.

2. **The name and address of the registered agent and office is:**

Name: Jeannie Bikakis

Address: 6602 Governors Drive

City: New Port Richey, **State:** FL **Zip Code:** 34655

SIGNATURE: _____

TITLE: Secretary - Treasurer

DATE: _____

12/6/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: _____

DATE: _____

12/6/02