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SECRETARY OF STATE

84/1

Peter Makris 2110 Drew Street Clearwater, Florida 33765

3/21/03

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, FI 33765

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

Very Truly Yours,

leter Makris CPA

Peter Makris

## ARTICLES OF INCORPORATION

#### <u>OF</u>

# Spring Garden Family Restaurant, Inc.

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:

Spring Garden Family Restaurant, Inc.

The principal place of business of this corporation shall be:

1018 62<sup>nd</sup> Avenue North St. Petersburg, Florida 33702

The mailing address of this corporation shall be:

1018 62<sup>nd</sup> Avenue North St. Petersburg, Florida 33702

## 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:

Paul Karkoulas 1888 Eagle Trace Blvd President Palm Harbor, Florida 34685

Mary Karkoulas1888 Eagle Trace BlvdVice PresidentPalm Harbor, Florida 34685

Peter Karkoulas 1888 Eagle Trace Blvd Secretary Palm Harbor, Florida 34685

# **ARTICLE VI. INCORPORATOR**

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

Paul Karkoulas President 1888 Eagle Trace Blvd Palm Harbor, Florida 34685

IN WITNESS WHEREOF, the under signed incorporator has executed these Articles of Incorporation this, 2003.
Signature of Incorporator
Incorporator
STATE OF FLORIDA COUNTY OF PINELLAS
THE FOREGOING instrument was acknowledge and sworn to before me this <u>H</u> day of <u>MARCH</u> , 2003, by Paul Karkoulas of Spring Garden Family Restaurant, 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  X Produced Identification: FL DKIVEL LIC #  K 624 - 680-39-247-0.
Notary Public

Dori A. Lindsley
Commission # CG 821541
Expires Apr. 15, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Davi a Lindsley

## **CERTIFICATE DESIGNATING**

## REGISTERED AGENT / REGISTERED OFFICE

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:

Spring Garden Family Restaurant, Inc.

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

Name: Paul Karkoulas

Address: 1018 62nd Avenue North

City: St. Petersburg, State: FL Zip Code: 33702

SIGNATURE: X 1455

TITLE: President

DATE: 3/21/03

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 FURTHUR 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: 3/21/03