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03 MAY 19 PM 1:59
TALLAHASSEE, FLORIDA

MAY 28 2003

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

SUBJECT: Howard's Restaurant of Englewood, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

xxx ☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Nicholas Fotos and Emanuel Grivas
Name (Printed or typed)

1304 Poplar Ave
Address

- Venice, FL 34292
City, State & Zip

941-544-2022
Daytime Telephone number

ARTICLES OF INCORPORATION
OF
HOWARD'S RESTAURANT OF ENGLEWOOD, INC.

FILED
03 MAY 19 PM 1:59
SEAL OF THE STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is: HOWARD'S RESTAURANT OF ENGLEWOOD, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is one thousand (1,000) at the par value of one dollar (\$1.00) each. Cumulative voting of the shares is expressly prohibited.

ARTICLE V

The address of the initial registered office, the principal office and mailing address is:

1304 POPLAR AVE.
VENICE, FL 34292

The initial registered Agent at this office is: NICHOLAS FOTOS.

ARTICLE VI

The name and address of the incorporator-incorporators is:

NICHOLAS FOTOS AND EMANUEL GRIVAS
1304 POPLAR AVE.
VENICE, FL 34292

ARTICLE VII

The number of directors constituting the initial board of directors is one (2). The name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until his/her successors are elected and qualified is:

NICHOLAS FOTOS AND EMANUEL GRIVAS
1304 POPLAR AVE.
VENICE, FL 34292

ARTICLE VIII

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

ACKNOWLEDGEMENT AND CONSENT OF THE REGISTERED AGENT Having been named Initial Registered Agent at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

NICHOLAS FOTOS

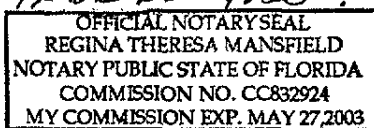
We The undersigned incorporators have executed these Articles of Incorporation this 15 day of May 2003.

NICHOLAS FOTOS EMANUEL GRIVAS

STATE OF FLORIDA - COUNTY OF Sarasota
Before me, a notary public authorized to take acknowledgement in the State and County set forth above, the above named person personally appeared, known to me to be the person who executed the forgoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set hand and affixed my official seal, in the State and County aforesaid this 15 day of May, 2003.

Regina Theresa Mansfield
NOTARY PUBLIC - STATE OF FLORIDA
Colorado Dr. & C. - Hines
77 Dr. & C. - Fortis



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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