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LAW OFFICE OF

JAMES F. SPINDLER, JR., P.A.

A PROFESSIONAL ASSOCIATION 3858 NORTH CITRUS AVENUE CRYSTAL RIVER, FLORIDA 34428 TEL.: (352) 795-4468 FAX: (352) 795-4611

July 25, 2003

Secretary of State Division of Corporations The Capitol Tallahassee, Florida 32304

RE: PALERICO'S KITCHEN, INC., a Florida Corporation

Dear Sir or Madam:

Please be advised that I represent Palerico's Kitchen, Inc., a Florida Corporation.

At this time, I respectfully request a copy of the Articles of Incorporation for said corporation.

I am enclosing my client's check herewith in the amount of \$78.75 representing the fees as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$ 8.75

Total

¢70 75

Thank you for your assistance in this matter, it is greatly appreciated.

Very truly yours

James F. Spindler, Jr., Esq.

JFS/dmm

Enc: Articles of Inc.

Check #

ARTICLES OF INCORPORATION

FILED

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PALERICO'S KITCHEN, INC., a Florida Corporation SFURFIADA O

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is PALERICO'S KITCHEN, INC., a Florida Corporation.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general nature of the business to be transacted by this corporation shall be:

- 1. To operate a restaurant.
- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3. To do such other things as are incident to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The principal place of business address of 4040 Little Road, New Port Richey, Florida 34655, and mailing address of the corporation shall be: 4040 Little Road, New Port Richey, Florida 34655.

ARTICLE FIVE

The street address of the initial registered office of the

corporation is, 4040 Little Road, New Port Richey, Florida 34655, and the name of the initial registered agent at said address is Vlasios Zoumis.

ACCEPTANCE

I, Vlasios Zoumis, hereby accept the designation of the registered agent of PALERICO'S KITCHEN, INC. a Florida Corporation, located at 4040 Little Road, New Port Richey, Florida 34655, on this 28^{44} day of 7uly 2003.

Vlasios Zoumis
Resident Agent

ARTICLE SIX

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares. Such shares shall be of single class, and shall have a par value of ONE AND NO/100 DOLLAR (\$1.00).

ARTICLE SEVEN

The corporation shall initially have two (2) directors. The names and addresses of the initial director of this corporation is:

NAME ADDRESS

Carlos A. Gonzalez, M.D.

7991 S. Suncoast Blvd. Homosassa, Florida 34446

Vlasios Zoumis

4040 Little Road New Port Richey, Florida 34655

The initial directors shall serve until the first annual meeting of the shareholders of the corporation or until their successors are elected and have qualified.

The number of directors may be increased or decreased from time by an appropriate amendment made to the bylaws of the corporation by a majority of the shareholders.

ARTICLE EIGHT

The business and affairs of this corporation shall be conducted and managed by its board of directors.

ARTICLE NINE

The name and address of the incorporators are:

NAME

<u>ADDRESS</u>

Carlos A. Gonzalez, M.D.

7991 S. Suncoast Blvd. Homosassa, Florida 34446

Vlasios Zoumis

4040 Little Road New Port Richey, Florida 34655

ARTICLE TEN

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the shareholders and approved at the shareholders' meeting by a majority of the stock entitled to vote, unless all directors and shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made. All rights of shareholders are subject to this reservation.

ARTICLE ELEVEN

The effective date of these Articles of Incorporation shall be the date the Articles of Incorporation are filed.

ARTICLE TWELVE

The corporation shall indemnify any officer or director or former officer or director to the full extent permitted by law.

Executed by the undersigned at 7991 S. Suncoast Blvd.,

Homosassa, Florida, on this 28 day of Tucy , 2003.

Carlos A. Gonzalez, M.D.

Vlasios Zoumis

STATE OF FLORIDA)

COUNTY OF CITRUS)

WITNESS my hand and official seal in the State and County aforesaid this 28^{11} day of $\sqrt{3}$.

Sandra J Fox My Commission DD111047 Expires July 15, 2006 Notary Public
My Commission Expires:

