

PO4000099120

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000136387 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
2004 JUN 30 AM 8:56  
ALLAHASSEE FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

## HELLENIC RESTAURANTS, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

F 7/1/04

FILED

2004 JUN 30 AM 8:57

CLERK OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
HELLENIC RESTAURANTS, INC**

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

**ARTICLE I NAME**

The name of the corporation shall be:

**HELLENIC RESTAURANTS, INC.**

The principal place of business of this corporation shall be:

**10101 CROSBY PLACE, PORT ST LUCIE, FL 34986**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

**500 (FIVE HUNDRED)**

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President:     **JOHN GRIVEAS**  
                  **10101 CROSBY PLACE**  
                  **PORT ST LUCIE FL 34986**

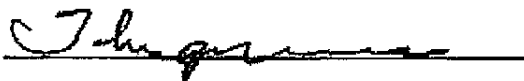
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

**JOHN GRIVEAS**  
**10101 CROSBY PLACE**  
**PORT ST LUCIE FL 34986**

**IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE)  
EXECUTED THESE ARTICLES OF INCORPORATION THIS 29TH DAY OF  
JUNE 2004.**

**SIGNATURE(S) OF INCORPORATOR(S)**



**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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:

**BOELLENIC RESTAURANTS INC.**

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

**JOHN GRIVEAS  
10101 CROSBY PLACE  
PORT ST LUCIE, FL 34986**

SIGNATURE John Griveas  
DATE 6/30/04

Having been name to accept the 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 John Griveas  
DATE 6/30/04

Prepared by:  
Novice's Accounting & Tax Service, Inc.  
805 Virginia Ave Suite 29  
Ft Pierce FL 34982  
(772) 461-5987

FILED  
2004 JUN 30 AM 8:57  
CLERK OF DISTRICT COURT  
TALLAHASSEE FLORIDA

P04000097732

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H04000134501 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
2004 JUN 28 AM 7:45  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**r.h. dental solutions, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

4

H04000013450LL

ARTICLES OF INCORPORATION 2004 JUN 28 AM 7:45

OF  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

R.H. DENTAL SOLUTIONS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: R.H. DENTAL SOLUTIONS, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 240 WEST PALMETTO PARK ROAD #110, BOCA RATON, FL 33432.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 10,000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

H040000134501

## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MICHAEL HAHN, 240 WEST PALMETTO PARK ROAD #110, BOCA RATON, FL 33432.

## ARTICLE VII

The name and address of the officers and initial board of directors shall be:

**PRES/TREAS**

MICHAEL HAHN

240 WEST PALMETTO PARK ROAD #110  
BOCA RATON, FL 33432

**VICE-PRES**

SCOTT RYAN

240 WEST PALMETTO PARK ROAD #110  
BOCA RATON, FL 33432

## ARTICLE VIII

The name and address of the Incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 25<sup>TH</sup> of JUNE, 2004.



INCORPORATOR

Ray Stermont Signing for  
Empire Corporate Kit of America, Inc.

H040000134501

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

R.H. DENTAL SOLUTIONS, INC.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
REGISTERED AGENT

**FILED**  
2004 JUN 28 AM 7:45  
CLERK OF STATE  
TALLAHASSEE FLORIDA

H040000134501