

P 04000169898

(Requestor's Name)

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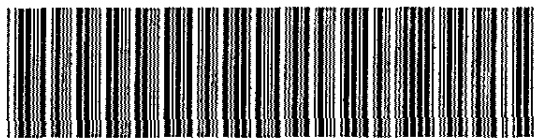
(Business Entity Name)

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APPROVED
AND
FILED
04 DEC 20 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB12-20

44197

TRANSMITTAL LETTER

December 17, 2004

RECEIVED
04 DEC 20 PM 2:44
DEPARTMENT OF STATE

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

SUBJECT: THE MEDITERRANEAN RESTAURANT, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation to replace the Articles originally submitted as THE MEDITERRANEAN, INC.

FROM: Paula E. Saayfan
Paula E. Saayfan

39 Waterbridge Ct.
Ponte Vedra Beach, Florida 32082
(904) 285-4900



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 9, 2004

PAULA E. SAAYFAN
39 WATERBRIDGE CT
PONTE VEDRA BCH, FL 32082

SUBJECT: THE MEDITERRANEAN, INC.
Ref. Number: W04000041197

We have received your document for THE MEDITERRANEAN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date **may** be added to the Articles of Incorporation **if a 2005 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 204A00064119

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AND
FILED

04 DEC 20 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE MEDITERRANEAN RESTAURANT, INC.

I, the undersigned do hereby form a corporation for the purpose hereinafter stated and do hereby certify as follows:

ARTICLE I - NAME

The name of corporation shall be and is hereby declared to be THE MEDITERRANEAN RESTAURANT, INC..

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/ mailing address is 39 Waterbridge Ct., Ponte Vedra Beach, Florida 32082.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting, to the extent permitted by Florida Law, or to carry on in any capacity any business or trade deemed legal in the State of Florida.

In futherence and not in limitation, of the general powers conferred by the laws of the State of Florida and the objects and purposes herein set forth, it is expressly provided that this corporation shall also have the following powers, to wit:

To have one or more offices conduct its business and promote its objects within and without the State of Florida, without restriction as to place or amount, but subject to the laws of such state, district, territory, colony, dependency, or county.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, each having a par value of \$1.00.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The corporation shall have one Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than the initial number of Directors. The name and address of the Director of this corporation is:

Paula E. Saayfan

39 Waterbridge Ct.
Ponte Vedra Beach, Florida 32082

ARTICLE VI - REGISTERED AGENT

That THE MEDITERRANEAN RESTAURANT, INC. desiring to qualify under the laws of the State of Florida, with its principal place of business at 39 Waterbridge Ct., Ponte Vedra Beach, Florida 32082, has named Paula E. Saayfan located at the above address as its Registered Agent to accept service of process within the State of Florida.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is Paula E. Saayfan, 39 Waterbridge Ct., Ponte Vedra Beach, Florida 32082.

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paula E Saayfan
Signature/Registered Agent

12.17.04
Date

Paula E Saayfan
Signature/Incorporator

12.17.04
Date

STATE OF FLORIDA)
COUNTY OF ST. JOHNS)

BEFORE ME, the undersigned authority, personally appeared Paula E. Saayfan, who is personally known to me and known to be the individual described in and first duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 17th day of December, 2004.


NOTARY PUBLIC - STATE OF FLORIDA



James K Walburn
My Commission DD200101
Expires May 04, 2007