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05 JAN -5 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE FL 32301

1004-47267

TH 1/5/05

## TRANSMITTAL LETTER

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

**SUBJECT:** Houllis' Island House, Inc.  
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Michael M. Houllis  
Name (Printed or typed)

300 South Florida Avenue, #500A  
Address

Tarpon Springs, Florida 34689  
City, State & Zip

727.934.1565  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 28, 2004

MICHAEL M HOULLIS  
300 S FLORIDA AVE  
# 500A  
TARPON SPRINGS, FL 34689

SUBJECT: HOULLIS' ISLAND HOUSE, INC.  
Ref. Number: W04000047267

RECEIVED  
05 JAN -5 AM 8:51  
JESSIE M. HALL  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for HOULLIS' ISLAND HOUSE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 245-6855.

Tammy Hampton  
Document Specialist  
New Filings Section

Letter Number: 404A00071751

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Houllis' Island House, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

300 South Florida Avenue, #500A  
Tarpon Springs, Florida 34689

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation being formed, Houllis' Island House, Inc., brings together 50 years of experience in the Food Industry to bring ready-to-eat Greek foods to the national marketplace.

### ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael M. Houllis, President, 300 S. Florida Avenue, #500A, Tarpon Springs, Florida 34689  
Darwin A. Salls Jr., Vice-President, 300 S. Florida Avenue, #500A, Tarpon Springs, Florida 34689  
Madelyne A. LaChance, Vice-President, 1005 Connecticut Road, Tarpon Springs, Florida 34689

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael M. Houllis, President  
300 S. Florida Avenue, #500A  
Tarpon Springs, Florida 34689

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael M. Houllis, President  
300 S. Florida Avenue, #500A  
Tarpon Springs, Florida 34689

\*\*\*\*\*

*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*



Signature/Registered Agent

12/15/04

Date



Signature/Incorporator

12/15/04

Date

FILED

05 JAN -5 PM 2:47

SECRETARY OF STATE  
TALLAHASSEE FLORIDA