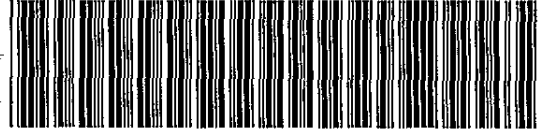


PD5000042626

ATHANASIS ECONOMOU  
DBA/AMYS  
P.O. BOX 892  
Tampa Springs, FL 34688



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Secretary of State

March 10, 2005

ATHANSIS ICONOMOU  
P.O.. BOX 892  
TARPON SPRINGS, FL 34688

SUBJECT: AMY'S RESTAURANT, INC.  
Ref. Number: W05000012622

We have received your document for AMY'S RESTAURANT, 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 registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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.

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**ARTICLE I – CORPORATE NAME**

## ARTICLE II – DURATION

### ARTICLE III – PURPOSE

## ARTICLES IV – CAPITOL STOCK

## ARTICLE V - MANAGEMENT OF CORPORATE AFFAIRS

Page 1 of 1

1 At all times the member of the Board of Directors shall consist of an even number and shall be  
2 divided as equally as the number of directors will permit into two (2) classes: Class 1, Class 2.

3 The term of office for all Directors shall be two (2) years except for the term of office of  
4 the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of  
5 the initial Class 2 of Director(s) shall expire two (2) years thereafter.

6 The name and address of the initial member of the Board of Directors is as follows:

7 NAME: Athanasios Iconomou, (President/) (Class 1)  
8 ADDRESS: P.O. Box 892  
9 CITY, STATE, ZIP: Tarpon Springs, Fl. 34688

10 NAME: Yianny Iconomou, (Vice President) (Class 1)  
11 ADDRESS: P.O. Box 892  
12 CITY, STATE, ZIP: Tarpon Springs, Fl. 34688

13 NAME: Margie Iconomou, (Secretary) (Class 2)  
14 ADDRESS: P.O. Box 892  
15 CITY, STATE, ZIP: Tarpon Springs, Fl. 34688

16 NAME: Stephanie Iconomou, (Treasurer) (Class 2)  
17 ADDRESS: P.O. Box 892  
18 CITY, STATE, ZIP: Tarpon Springs, Fl. 34688

19 It is the intent of these Articles that, at all times hereafter, the Directors shall be classified  
20 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly  
21 as the number of Directors will permit, one-half of the Directors of this Corporation shall be  
22 elected at each annual meeting of the Corporation.

23 Any action required or permitted to be taken by the Board of Directors under any  
24 provision of law may be taken without a meeting, if a majority of members of the Board shall  
25 individually or collectively consent in writing to such action. Such written consent or consents

1 shall be held with the minutes of the proceedings of the Board, and any such action by written  
2 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate  
3 or other document filed under any provision of law which relates to actions so taken shall state  
4 that the action was taken by written consent of the Board of Directors without a meeting. Such a  
5 statement shall be prima facie evidence of such authority.  
6

7  
8 **B. Corporate Officers.** The Board of Directors shall elect the following officers:  
9 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the  
10 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall  
11 be elected at the first annual meeting of the Board of Directors. Until such election is held, the  
12 following persons shall serve as corporate officers:

<u>Title</u>	<u>Name</u>
President	Athanasios Iconomou
Vice President	Yiannis Iconomou
Secretary	Margie Iconomou
Treasurer	Stephanie Iconomou

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20 **ARTICLE VI – INITIAL PRINCIPAL OFFICE**

21 The principal place of business and mailing address of this corporation shall be:

22 Principal Place of Business: **4535 So. Florida Ave., U.S. Hwy 41, Inverness, Fl. 34450**

23 Mailing Address: **P.O. Box 892, Tarpon Springs, Florida 34688**  
24

1                                   **ARTICLE VII- INITIAL REGISTERED OFFICE AND AGENT**

2           The street address of the initial registered office and the name of the initial registered  
3 agent at that office are:

4   NAME:       **Margie Iconomou**  
5   ADDRESS:    **9989 S. Florida Ave**  
6   CITY:        **Floral City, FL 34436**  
7   PHONE:       **(352) 341-2697**

8                                   **ARTICLE VIII – INCORPORATORS**

9           The names of addresses of the Incorporator signing these Articles of Incorporation are as  
10 follows:

11   NAME:        **Athanasios Iconomou**  
12   ADDRESS:     **9989 South Florida Avenue**  
13   CITY:         **Floral City, Fl. 34436**  
14   PHONE:        **(352) 341-2697**

15   NAME:        **Margie Iconomou**  
16   ADDRESS:     **9989 South Florida Avenue**  
17   CITY:         **Floral City, Fl. 34436**  
18   PHONE:        **(352) 341-2697**

19                                   **ARTICLE IX – MANNER OF ELECTION**

20           The manner in which the directors are elected or appointed is as follows:

21                                   **By major vote of the stockholders**

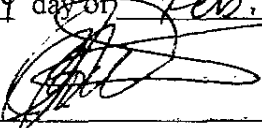
22                                   **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

23           The corporate powers of this corporation are as provided in FS §617.0302, unless  
24 limited as follows: **There are no limitations expressed, implied or contemplated.**

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The undersigned Incorporator has executed these articles of incorporation on this

24 day of Feb., 2005

X   
Signature of Incorporator

X Margie Iconomou  
Signature of Incorporator

Athanasios Iconomou  
Typed name of Incorporator signing

Margie Iconomou  
Typed name of Incorporator signing

