

Division of Corporations

P05000093089Florida Department of State
Division of Corporations
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Account Name : MCLIN & BURNSED P.A.
Account Number : 104657003604
Phone : (352)753-4690
Fax Number : (352)751-4993FILED
05 JUN 29 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Stavro's Original Pizza & Italian Restaurant, Inc.

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

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**ARTICLES OF INCORPORATION
OF
STAVRO'S ORIGINAL PIZZA & ITALIAN RESTAURANT, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is Stavro's Original Pizza & Italian Restaurant, Inc.

ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The street address of the Corporation's principal office of this corporation is: 803 West New York Avenue, DeLand, Florida. The mailing address of this corporation is: 803 West New York Avenue, DeLand, Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five thousand (5,000) shares of common stock all of one class, having a nominal or par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV. INITIAL OFFICERS AND DIRECTORS

The names and addresses of the initial Director is as follows:

George Kountanis
803 West New York Avenue
DeLand, Florida

The names and addresses of the initial officers are as follows:

George Kountanis	President, Secretary and Treasurer
803 West New York Avenue	
DeLand, Florida.	

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 803 West New York

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Avenue, DeLand, Florida.. The name of the initial registered agent of this corporation at that address is George Kountanis.

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator is George Kountanis, 803 West New York Avenue, DeLand, Florida..

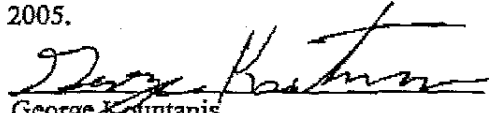
ARTICLE VII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VIII. INDEMNIFICATION

The Corporation shall indemnify its officers and directors to the fullest extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of June, 2005.


George Kountanis
Incorporator

ACCEPTANCE BY REGISTERED AGENT:

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.


George Kountanis

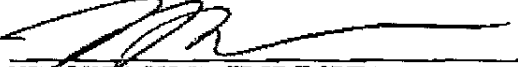
STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 28th day of June, 2005,

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by George Kountanis, Incorporator, who did not take an oath.



NOTARY PUBLIC-STATE OF FLORIDA
(Signature of Notary)

Richard P. Newman

[SEAL]



(Typed name of Notary)

(Commission Number)

Personally known ☒ or
Produced Identification ☐

Type of Identification
Produced: _____

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