

Division of Corporations  
**P06000126231** Page 1 of 1  
Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Georgie's Greek Tasty Food Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

*MRD10/3*

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

**Georgie's Greek Tasty Food Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**Georgie's Greek Tasty Food Inc.**

**2817 Bradenton Avenue  
Panama City, FL 32405**

### ARTICLE III SHARES

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

**1,500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Georgia K. Orr  
2817 Bradenton Avenue  
Panama City, FL 32405**

*Prepared By:*

**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Georgia K. Orr- 4419 N. Rockwell, Chicago, IL 60625- President/Director  
Kimon Alos- 2817 Bradenton Avenue, Panama City, FL 32405- Vice President/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Georgia K. Orr- 4419 N. Rockwell, Chicago, IL 60625  
Kimon Alos- 2817 Bradenton Avenue, Panama City, FL 32405

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of October 2006.

  
Georgia K. Orr- Signature

  
Kimon Alos- Signature

CERTIFICATE OF DESIGNATION OF  
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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Georgie's Greek Tasty Food Inc.**

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

**Georgia K. Orr**

Name

**2817 Bradenton Avenue**

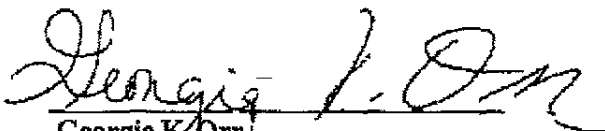
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**Panama City, FL 32405**

(City / State / Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Georgia K. Orr  
SIGNATURE

**October 2, 2006**

(Date)