

P06000153813

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000293969 3)))



H060002939693ABCB

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305)634-3694
 Fax Number : (305)633-9696

2006 DEC 14 PM 2:59
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

KOTINOS PITA, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help
T. Burch DEC 15 2006



December 14, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: KOTINOS PITA, INC.
REF: W06000053793

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The director is not listed as indicated in article VII.

An effective date may be added to the Articles of Incorporation if a 2007 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.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

FAX Aud. #: H06000293969
Letter Number: 306A00071094

P.O BOX 6327 - Tallahassee, Florida 32314

H0000000293969

ARTICLES OF INCORPORATION

4

OF

KOTINOS PITA, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

Article I

The name of this corporation shall be:

KOTINOS PITA, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

Article III

The principal place of business of this corporation is:

7816 Southside Boulevard #95
Jacksonville, Florida 32256

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 DEC 14 PM 2:59

FILED

H0000000293969

Article V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00 (One Dollar).

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

BRAHEEM AARONSON
7816 Southside Blvd #95
Jacksonville, FL 32256

Article VII

The name and address of the initial board of directors(s) shall be:

① Mohammed EL OUDGHIRI / 813-317-5939
② AND → BRAHEEM AARONSON / 813-361-0182
7816 Southside Blvd #95
Jacksonville, FL 32256.

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

William E. Horne, Jr.
Attorney
233 E. Bay Street, Suite 901
Jacksonville, Florida 32202
Phone (904) 358-1001

The undersigned has executed these Articles of Incorporation this 15th day of December, 2006.

William S. Horne
INCORPORATOR

H00000293969

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
KOTINOS PITA, INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES
OF INCORPORATION, 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
STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH
AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.



Registered Agent
Braheem Aaronson

December 12, 2006

Date

H00000293969