Electronic Articles of Incorporation For

P15000031039 FILED April 03, 2015 Sec. Of State mdickey

ATHENS RESTAURANT OF EDGEWATER, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ATHENS RESTAURANT OF EDGEWATER, INC.

Article II

The principal place of business address:

1401 S. RIDGEWOOD AVENUE STE 1 EDGEWATER, FL. 32132

The mailing address of the corporation is:

1401 S. RIDGEWOOD AVENUE STE 1 EDGEWATER, FL. 32132

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. THE PRIMARY PURPOSE OF THE CORPORATION IS A RESTAURANT. THE CORPORATION IS A SECTION 1244 STOCK CORPORATION.

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

The name and Florida street address of the registered agent is:

MIHAIL D KOTSONIS 1401 S. RIDGEWOOD AVENUE STE 1 EDGEWATER, FL. 32132

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MIHAIL D. KOTSONIS

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Article VI

The name and address of the incorporator is:

MIHAIL D. KOTSONIS 1401 S. RIDGEWOOD AVENUE STE 1 EDGEWATER, FL 32132

Electronic Signature of Incorporator: MIHAIL D. KOTSONIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MIHAIL D KOTSONIS 1401 S. RIDGEWOOD AVENUE, STE 1 EDGEWATER, FL. 32132 US

Title: VP DIMOS M KOTSONIS 1401 S. RIDGEWOOD AVENUE, STE 1 EDGEWATER, FL. 32132 US

Article VIII

The effective date for this corporation shall be:

04/07/2015