

10/02/2017 13:00

Division of Corporations

JPFIRM

https://www.sos.fl.gov/scripts/efile_svr.exe

P17000078947

Florida Department of State
Division of Corporations
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.

((H17000258687 3)))



H170002586873ABC9

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) 617-6381

From:

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.
Account Number : 076666002140
Phone : (727) 461-1818
Fax Number : (727) 441-8617

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
NEARLY NEW RESTAURANT EQUIPMENT & SUPPLIES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED

17 OCT -2 PM 3:21

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

Electronic Filing Menu

Corporate Filing Menu

Help

D O'KEEFE

OCT 03 2017

ARTICLES OF INCORPORATION
OF
NEARLY NEW RESTAURANT EQUIPMENT & SUPPLIES, INC.

ARTICLE I
NAME AND ADDRESS

The name of this corporation is NEARLY NEW RESTAURANT EQUIPMENT & SUPPLIES, INC. The principal office and the mailing address of the corporation is 911 Chestnut Street, Clearwater, Florida 33756.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$.01.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is Nicholas J. Grimaudo.

ARTICLE V
INCORPORATOR

The name of the incorporator is Nicholas J. Grimaudo, whose address is 911 Chestnut Street, Clearwater, Florida 33756.

ARTICLE VI
INITIAL DIRECTOR

The number of Directors constituting the initial Board of Directors of the Corporation shall be one (1), and the name and address of the person sworn to serve as the Director until the first meeting of shareholders or until his successors are elected and qualified is:

Prepared By:
Nicholas J. Grimaudo, Esquire
Johnson, Pope, Bokor,
Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
Bar No. 71893

01/02/2017 11:54:00

James Georgeades

301 S. Pinellas Avenue
Tarpon Springs, FL 34689

ARTICLE VII
INITIAL OFFICER

The following individual is elected to serve in the office designated opposite her name until removed by the director or until her successor is elected and qualified:

James Georgeades

President

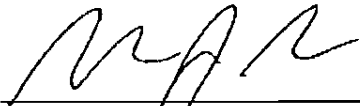
ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE IX
AMENDMENT

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

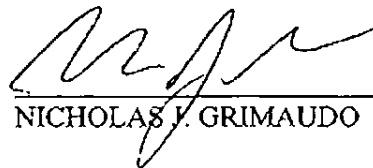
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of October, 2017.



Nicholas J. Grimaudo, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 911 Chestnut Street, Clearwater, Florida 33756, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.


NICHOLAS J. GRIMAUDO

4239790_1

10/02/2017
14:04:22
JPFIRM

PM 000 078 947

WRITTEN CONSENT BY THE
STOCKHOLDERS AND DIRECTORS
OF
NEARLY NEW RESTAURANT EQUIPMENT & SUPPLIES, INC.

Pursuant to Florida Statutes, Section 607.0821 and 607.0704, the Stockholders and Directors of NEARLY NEW RESTAURANT EQUIPMENT & SUPPLIES, INC., a dissolved Florida corporation (the "Corporation"), do hereby agree, consent to, adopt and order the following corporate action:

1. The Articles of Incorporation for NEARLY NEW RESTAURANT EQUIPMENT & SUPPLIES, INC. were filed on September 13, 1977, and assigned Document Number 545278. The corporation was administratively dissolved on September 22, 2017.
2. The Stockholders and Directors of the Corporation affirm that an application for reinstatement of the Corporation will not be filed.
3. The Stockholders and Directors of the Corporation hereby consent to the use of the name NEARLY NEW RESTAURANT EQUIPMENT & SUPPLIES, INC. on the records of the Florida Department of State, Division of Corporations.

This action was approved on the 29th day of September, 2017 and the undersigned do hereby give their written consent to the foregoing.

STOCKHOLDERS:

DIRECTORS:


PAUL GEORGEADES


PAUL GEORGEADES


IRENE GEORGEADES


IRENE GEORGEADES


JAMES GEORGEADES


JAMES GEORGEADES

4239906_1

D O'KEEFE

OCT 03 2017