

P95 0000 0 5880

Peter Makris
2110 Drew Street
Clearwater, FL 34625

FILED
1995 JAN 19 AM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 10, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/19/95--01070--008
*****70.00 *****70.00

Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent/Registered Office for GEORGE PAPPAS RESTAURANT OF LARGO, INC. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation and return the articles back to the address below:

Peter Makris
2110 Drew Street
Clearwater, Florida 34625

If there are any questions, or you are having problems filing the Articles, please call me at (813) 446-0000.

Very truly yours,



Peter Makris

F. CHESSER JAN 24 1995

ARTICLES OF INCORPORATION
OF
GEORGE PAPPAS RESTAURANT OF LARGO, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

GEORGE PAPPAS RESTAURANT OF LARGO, INC.

The principal place of business of this corporation shall be: 607 CLEARWATER-LARGO ROAD, LARGO, FLORIDA 34640. The mailing address of this corporation shall be: 607 CLEARWATER-LARGO ROAD, LARGO, FLORIDA 34640.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have two directors and officers, initially. The names and street addresses of the initial directors and officers who shall hold office for the first year of the corporation's existence, or until their successors are elected or appointed are:

George Pappas
President

641 Poinsetta Road
Belleair, Florida 34616

Virginia Pappas
Secretary

641 Poinsetta Road
Belleair, Florida 34616

ARTICLE VI. INCORPORATOR

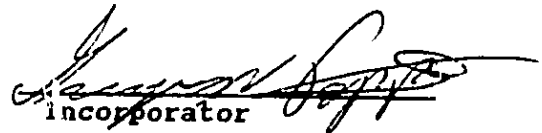
The name and street address of the incorporator to this Articles of Incorporation is:

George Pappas

641 Poinsetta Road
Belleair, Florida 34616

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of JANUARY, 1995.

Signature of Incorporator


Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 13th day of JANUARY, 1995, by George Pappas of GEORGE PAPPAS RESTAURANT OF LARGO, INC.

Notary Public


My Commission Expires: 4/7/98

PETER MAKRIS
Notary Public, State of Florida
My Comm. Expires Apr. 7, 1998
No. CC 362583
Bonded Thru Official Notary Service

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

GEORGE PAPPAS RESTAURANT OF LARGO, INC.

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

Name: GEORGE PAPPAS

Address: 607 CLEARWATER-LARGO ROAD

City: LARGO

State: FLORIDA Zip: 34640

SIGNATURE

(Corporate Officer)

TITLE: PRESIDENT

DATE:

1/13/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE:

1/13/95

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