

995000047522

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 19 PM 1:26

REQUEST TAKEN CONFIRMED APPROVED  
DATE \_\_\_\_\_  
TIME \_\_\_\_\_ CK No. \_\_\_\_\_  
BY AAAL

WALK-IN Will Pick Up 6:19 1200

RE: Antenna Foodbusts,  
Inc

	C.O. FEE.	DISBURSED
Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership Filing		
Foreign Corp. File		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)		
Art. of Amend. File	800001515398	
Dissolution/Withdrawal	-06/19/95--01033--011	
C U B-	****122.50 ****122.50	
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

ARTICLES OF INCORPORATION

OF

ATHENA FOODHOSTS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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ARTICLE I. NAME

The name of this corporation shall be ATHENA FOODHOSTS, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Department of State, Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of operating a restaurant and engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1000 par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as

may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

#### ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain  
Transfer Restrictions Imposed By This  
Corporation's Articles Of Incorporation, A  
Copy Of Which Is On File At This Corporation's  
Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be 2. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

MICHELLE TILIAKOS

101 CENTRE ST.

FERNANDINA BEACH, FLORIDA 32034.

JOHN TILIAKOS

101 CENTRE ST.

FERNANDINA BEACH, FLORIDA 32034

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

101 1/2 CENTRE ST. FERNANDINA BEACH, FLORIDA 32034.

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

LAUREL K. FRENCH.

ARTICLE X. INCORPORATOR

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JUN 16 PM 4 26

The name and address of the individual who shall  
corporation's incorporator are:

LAUREL K. FRENCH,  
101 1/2 CENTRE ST.  
FERNANDINA BEACH, FLORIDA 32034.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

  
LAUREL K. FRENCH - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of ATHENA FOODHOSTS, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for ATHENA FOODHOSTS, INC.

  
LAUREL K. FRENCH - Registered Agent

State Of Florida  
County Of Nassau

on June 16, 1995, LAUREL K. FRENCH, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known

to me, or produced a Florida driver's license as identification,  
personally appeared before me at the time of notarization, and,  
after being given the oath, acknowledged signing these Articles Of  
Incorporation Of ATHENA FOODHOSTS, INC.

Janet Beth Hurst  
Notary Public

Janet Beth Hurst  
(Notary Public - Printed Or Typed Name)



JANET BETH HURST  
My Comm Exp. 3/07/98  
Bonded By Service Ins  
No. CC353559  
☒ Personally Known ☐ Other L. & B.

Commission Expiration Date & Commission Number:

(SEAL)