

995000048901

**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 22 PM 3:39

AKB/22/95

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

WALK-IN Will Pick Up 6:22 3pm

RE: Kiwi Restaurant  
Holdings Company

**DISBURSED**  
**C.O. FEE CORPORATION**

☒ Capital Express™  
☒ Art. of Inc. File \_\_\_\_\_  
\_\_\_\_\_  
☐ Corp. Record Search \_\_\_\_\_  
\_\_\_\_\_  
☐ Ltd. Partnership File \_\_\_\_\_  
\_\_\_\_\_  
☒ Foreign Corp. File \_\_\_\_\_  
☐ ( ) Cert. Copy(s) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
☐ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_\_  
☐ Dissolution/Withdrawal \_\_\_\_\_  
\_\_\_\_\_  
☐ C U S- \_\_\_\_\_  
\_\_\_\_\_  
☐ Fictitious Name File \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
☐ Name Reservation \_\_\_\_\_  
\_\_\_\_\_  
☐ Annual Report/Reinstatement 200001521068  
\_\_\_\_\_  
☐ Reg. Agent Service -06/22/95-01070-011  
\_\_\_\_\_  
☐ Document Filing \*\*\*\*122.50 \*\*\*\*122.50  
\_\_\_\_\_  
\_\_\_\_\_  
☐ 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**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JUN 22 PM 3:39

**OF**

**KIWI RESTAURANT HOLDINGS COMPANY**

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

**ARTICLE I: NAME**

The name of the corporation is **KIWI RESTAURANT HOLDINGS COMPANY**.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 901 Hammock Pines Blvd., Clearwater, FL 34621.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one million (1,000,000) shares having a par value of \$.001 per share.



#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is John Chigos, 901 Hammock Pines Blvd., Clearwater, FL 34621.

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of each member of the initial Board of Directors of the corporation is:

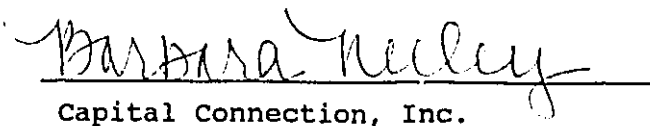
P/D Peter Liappas

V/D John Chigos

V/D Brian Wickens

901 Hammock Pines Blvd., Clearwater, FL 34621

The undersigned has executed these Articles of Incorporation this 22nd day of June, 1995.



Capital Connection, Inc.

Barbara Neeley - President

Incorporator



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JUN 22 PM 3:39

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: \_\_\_\_\_

\_\_\_\_\_ KIWI RESTAURANT HOLDINGS COMPANY \_\_\_\_\_

2. The name and street address of the registered agent and office is: \_\_\_\_\_ John Chigos \_\_\_\_\_

\_\_\_\_\_ 901 Hammock Pines Blvd., Clearwater, FL 34621 \_\_\_\_\_  
\_\_\_\_\_

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

\_\_\_\_\_  
